

Minutes
23 February 2016
Cemetery Board of Trustees
Town of Wilton NH

The meeting was called to order at 7:02 p.m. with 3 Cemetery Trustees: John Jowders , Steve Elliot, Mary Ann Shea.

Review of Minutes for meetings of 1/5/16 and 1/20/16.

- Minutes were reviewed. Steve moved to accept minutes as written; Mary Ann seconded. All approved.

Unfinished Business.

- **Perpetual Care Trust Funds:** Required data has been given to the Trustees of the Trust Funds, so this issue should be behind us. All that is needed each year will be per grave cost (after any adjustment for common areas and unsold lots) to be given to the Trustees of the Trust Funds. The Trustees of Trust. Funds will give us the amount to be invoiced. (Invoice comes from Cemetery Trustees and goes to Pam-John will sign this year's invoice on behalf of Cemetery Trustees.)
- **Purchase of Lot 162 in Mount Calvary (Yolanda Edwards):** Steve is still waiting to hear from Ms. Edwards regarding the purchase of lot.
- **Cemetery Rules and Regulations:** The wording was changed in October to delete “perpetual care” and replace it with “general care”.
- **Request from Collette Paro regarding Mount Calvary Lot:** Mary Ann contacted Ms. Paro, who wants to purchase a lot at Mount Calvary. Ms. Paro intended to call and fix a time to meet at town hall and look at the map; Mary Ann will contact her again.
- **Mower Repair:** Did this come out of the 2015 budget as intended? Yes.
- **2016 Budget:** Approved by the Budget Committee. If the budget goes through, we will be able to have the tree work in South Yard Cemetery done in early Spring (John will get us on the schedule). John will also get some quotes for the repair of the fence at Laurel Hill. We also have included money for mapping (especially needed in Vale End and South Yard Cemeteries)-- John will ask Dawn Tuomala to come to a meeting (possibly April?) to discuss particulars.
- **Town Report Entry:** submitted.

Review Bills.

- No bills to review.

Public Input.

- None.

New Business.

- There is a wall at the back of a lot at Vale End (not sure which lot, but we will check) that needs work. It is the responsibility of the lot owner to maintain the wall, so we need to determine if there is anyone known to own the lot. If not, we will need to do something, as any erosion may lead to an undesirable situation (the ground drops off beyond the failing wall).
- Steve reminded us to take the 'Wilton Economic Development' online survey.

Next Meeting: Tuesday, March 29, 2016

The meeting adjourned at 7:40 p.m.