Cemetery Trustees Meeting Minutes March 7, 2019

Attending: (x=attended; a=absent)	
Mary Shaw, Chairman	X
Margaret Roberge, Vice Chairman	a
Woody Openo	X
Neil Larson	a
Amy LaBelle	X
Gerry Vachon, General Foreman for Michael Bobinsky	X

Recording: Jennifer Gosselin, Executive Assistant

Mary Shaw opened the meeting opened at 10:00

Minutes of December Meeting

Minutes were reviewed: Woody Openo moved to accept the minutes and Amy LaBelle seconded the motion to approve of the December Minutes. All voted in favor to accept the Minutes.

Comments by Visitors

There were no visitors at this months' meeting.

Communications

No communications were received since the last meeting.

Director of Public Works' Report

The Director's Report was reviewed by the members with Gerry Vachon.

Reports of Special Projects of Sitting Members

There were no special projects to report at this meeting.

Unfinished Business

A. <u>Status of Moose Plate Grant Project (Fence Restoration Work)</u> Tabled until the next meeting.

New Business

A. <u>Invitation to the April Womens' Club Meeting</u>

The Trustees were invited to the April Womens' Club meeting by Claudette Mahar. The Womens' Club would like to donate some money for the repair of the chapel doors. Page 23 of the Assessment the Trustees received from Groundroot Preservation discusses the repair to the door surround, but does not mention the doors. Mary, Woody, and Amy all expressed an interest in attending the April 17th meeting to be held at the American Legion at 7:00 PM.

B. Chapel Roof Repairs

Woody found a slate roofer last month. He spoke with All Roofing, Inc. that installed the slate roof on the Water Treatment Plant. The current color of the roof on the chapel is Unfading Green and is a Vermont slate material. Due to the cost of the slate roof, the Trustees will need to seek a grant for the work.

Miscellaneous

The Trustees discussed the upcoming annual meeting of the New Hampshire Cemetery Association. There might be interest in attending, depending upon the topic(s) being discussed.

Amy LaBelle moved and Woody Openo seconded the motion to adjourn the meeting. All in favor.

Meeting adjourned at 10:30 AM.