

Cemetery 12/3/2021 Minutes-DRAFT
Franconia Cemetery Trustees
Location: The Town Hall, Main Street, Franconia NH

Prior to Cemetery Trustees meeting, Jan Cole, one of the Trustees of the Town Trust Funds, met with the Cemetery Trustees in a work session to discuss:

1. the principle balances on the Perpetual Care Trust Funds;
2. Warrant articles to transfer money from lot sales (right-to-inter) into the Cemetery Maintenance Trust Fund.

The regularly scheduled meeting of the Cemetery Trustees was called to order at 10:10 a.m. by Chair Mary Brubaker

Attendees: Mary Brubaker, Jayne O'Connor, Chris Collman. There were no members of the public present.

1. The Minutes from 11/12/2021 were reviewed.
Motion by Mary to accept the minutes with one addition. Second by Chris. The Minutes were approved unanimously by a voice vote.
2. Since Last Meeting:
Penny Keeler, the sexton, has completed the year-end duties, including removing the veterans flags for the winter. The Standfast Forge hopes to install the bollards near the main gate the week of December 13.
3. Burials: None
4. Lot purchases: Herbert family lot
5. Future burials scheduled: None
6. Review Expenses to date: Done as part of budget review
7. Sexton agenda requests: None
8. Signs: Options for section signs were reviewed. Jayne is concerned the chosen slate signs will not survive the mowing and weedwacking and feels the trustees should consider nice-looking metal ones. Mary suggested getting two-sided signs, which will make it easier for visitors to find lots. She suggested looking at the Kingarchitectual.com website for options for metal stakes. Jayne will review the oval slate and oval metal signs. Maybe 2' above ground for the actual sign, which the trustees feel should look tasteful and timeless.
9. 2022 Budget: The Trustees continued to work on the budget items.
10. An additional meeting to work on the budget was set for next Friday, December 10 at 9:30 am at the Town Hall.
11. Adjournment:
The meeting was adjourned by Chair Mary Brubaker at 1:15 pm.

Respectfully submitted,
Jayne O'Connor