

Minutes of the Cemetery Trustees - FINAL

Location of Meeting: Boscawen Municipal Facility
116 North Main Street
Boscawen, N.H. 03303

Present at Meeting: Rhoda Hardy, Cemetery Trustee Chair
Beverly Lacey, Cemetery Trustee
Dean Hollins, Sexton
Katie Phelps, Town Administrator
Kate Merrill, Finance Director
Tama Tillman, Trustee of the Trust Funds
Pauline Dawson, Trustee of the Trust Funds

Please Note: Unofficial Meeting Minutes – Meeting not properly noticed.

The unofficial meeting of the Cemetery Trustees was called to order at the Boscawen Municipal Facility, 116 North Main Street, Boscawen, N.H. on December 28, 2022, at 9:00 a.m.

Old Business:

1. None discussed.

New Business:

2. Tama Tillman and Pauline Dawson of the Trustee of the Trust Funds explained proposed warrant articles to be added to the 2023 warrant. They would allow the money collected for perpetual care to be used for cemetery maintenance in lieu of using taxpayer dollars. This will require multiple steps – first, to get permission to establish an expendable trust fund for any new funds collected, and second, to get the current funds transferred to the new expendable trust fund.
3. Seeing this meeting wasn't properly noticed the Cemetery Trustees will need to discuss and vote at their January 18, 2023 meeting.
4. The Cemetery Trustees will meet in the 4th floor meeting room to allow for their meeting to be recorded in the event that the recording secretary is not present.

Meeting Closed: Meeting closed at 10:55am.

Next Meeting: The next regular meeting of the Cemetery Trustees will be held at the Boscawen Municipal Facility, 116 North Main Street, 4th floor meeting room, Boscawen, N.H. on Wednesday, **January 18, 2023, at 9:00 a.m.**

Minutes submitted by: Katie Phelps, Town Administrator