

Members present: Michael Hinsley, Laurie Wadsworth, Laurel Ross

Pine Tree Removal from Old Cemetery:

Reviewed meeting with Jim Henderson and his recommendations to remove three large pines in the Old Cemetery that are dead and actively dying. Jim Henderson met with Tami Dowd and her father, Wayne Pike regarding accessing the cemetery from the Dowd's Inn property. Tami and Wayne are in agreement to give access from their property and they are interested in keeping the wood and chips generated from the tree removal for use on their property. All are in agreement with this plan.

We discussed how this project will be funded, as it exceeds our 2016 budgeted allotment. Laurel Ross discussed this with the Trustees of the Trust Fund, and Marlene Greene provided an overview of cemetery funds and where the money could be drawn from. It was agreed that we will draw from the Surplus cemetery Perpetual Care Trust Fund.

It was proposed by Michael Hinsley to release the remaining \$17,000 from the Cemetery Maintenance Trust Fund as was advised by the Trustees of the Trust Fund. All are in agreement, but this will have to be voted on at Town Meeting 2017.

We also discussed getting a quote for repair of the stone wall at Beal Cemetery and cleaning of stones at the Old Cemetery. Michael will get quotes and get back to the cemetery trustees in a couple weeks.

Respectfully submitted,
Laurel Ross, chair