

FOUNTAIN HILL CEMETERY ASSOCIATION
Regular Meeting Minutes January 17, 2011

Richard Forristall, President, called the Regular Meeting of the Fountain Hill Cemetery Association to order at 7:00 P.M. Monday January 17, 2011. Present: Margot Gamerdinger, Lori Guerette, Robert Larson, Jayne Mather, Sue Miron, Thomas Skinner, Regina Tate.

Minutes: on MOTION made T. Skinner, seconded by J. Mather, and VOTED to accept the Minutes of November 2010. Motion CARRIED unanimously.

President's Report: R. Forristall noted call from John Green to S. Nelson concerning six plots previously purchased by his grandfather, he requested information on who authorized installation of a foot-stone marker on the plot where an aunt was buried in the 90s. R. Forristall requested him to bring the deed with him when next in the area to determine location. Noted current policies require authorization from deed title holder for burial and stone placement. R. Forristall has given information on where to research authorization.

R. Forristall noted request from Matt Elgart concerning information that may be on the underside of the plaque that is on Veterans Rock. He is willing to pay for all work required for removal and replacement.

R. Forristall noted discussions with Trooper Cope concerning vehicles going thru the grounds at night, additional patrols will be made.

R. Forristall noted that S. Nelson is doing plowing, the town did sand the roads after the recent storm.

R. Forristall noted call concerning some monument markers which are buried under snow, concern that they will be pushed over with plowing.

Financial Report: J. Mather reported no cremations since November, current cash balance - income at 78%, expenses at 68%, should be at approximately 67% for the fiscal year, no additional income is anticipated except from burials or sale of lots. Discussion that the executive committee will meet in February to discuss 2011-2012 budget for presentation to town, and finish review of Rules and Regulations.

Grounds and Buildings Committee Report: T. Skinner gave update on building project, plans developed, roof inspection by Parady - interested in doing work and slate - still pending further additional information, discussions with stone mason - concerning lower back corner of building - potential repair or replacement - Middlesex Concrete gave quote for \$10,385 if need flooring and walls. No designated project start time at this point, but need to have site survey and engineered septic plans presented to the town first - Brian Ahern will be coordinating this. Request spread sheet to show what estimates are.

Other Business: photos shown from project done last fall by Kim Fair and Molly Martin.

Note in upcoming newsletter building project, selling plots, donations, consideration celebration plaque for 160 years, consider walk-thru on that Saturday 8-6 with some sort of gathering.

Discussion of pet cemetery, project for Eagle Scout, to work with S. Nelson to design location, plots, costs, mentioned by Joanne Turner.

Noted service by Mid-State Tractor during Thanksgiving holiday, pending receipt of parts for the tractor to finish service.

Discussion of Board of Directors, consideration of new members, consideration of new President - position is open.

Noted S. Nelson is now covered by town phone, same number, discussion of dropping office phone and using town offices as backup - L. Guerette to discuss with Selectmen concerning billing.

Adjournment: on MOTION made by T. Skinner to adjourn at 7:55 P.M.

Respectfully submitted:

Lori J. Guerette, COA