

FOUNTAIN HILL CEMETERY ASSOCIATION
Regular Meeting Minutes April 19, 2011

Richard Forristall, President, called the Regular Meeting of the Fountain Hill Cemetery Association to order at 7:00 p.m. Monday April 19, 2011. Present: Lori Guerette, Robert Larson, Jayne Mather, Sue Miron, Thomas Skinner.

Minutes: on MOTION made J. Mather, seconded by T. Skinner, and VOTED to accept the Minutes of March 2011 as amended, wording change - "Discussion of Perpetual Care Fund, and the town's responsibility to care for grounds once it is depleted." Motion CARRIED unanimously.

President's Report: discussion concerning placement of cremation urns above existing burial vaults, flush marker.

Discussion of Eagle Scout project for pet cemetery, aspects of project including probing for adequate depth for burials, developing plot map, numbering, rules and regulations, noted cremations only for dogs and cats, fee schedule, flush markers, signage. Would need comparisons to existing pet cemeteries.

Financial Report: J. Mather presented monthly budget report, noted new hire of summer helper, worked this past fall, Jesse Menard. On MOTION made by T. Skinner, seconded by L. Guerette, to approve monthly report as presented. Motion CARRIED unanimously.

Proposed budget presented for fiscal year 5/1/11-4/30/12, reviewed all lines, discussion of employee medical insurance contribution, truck rental.

On MOTION made by T. Skinner, seconded by J. Mather, to have increase in truck rental reimbursement to \$250, insurance reimbursement to remain at 10%. T.Skinner, S. Miron, R. Forristall, J.Mather, voted yes. R. Larson, L. Guerette, voted no. Motion CARRIED.

On MOTION made by R. Larson, seconded by S. Miron to approve proposed fiscal year 5/1/11-4/30/12 budget as presented. Motion CARRIED unanimously.

Superintendent's Report: hiring of summer help, started moving some equipment to Chapel, cleanup of holiday decorations. Noted that S. Nelson would require approximately two days to completely remove all equipment from the building. The tractor will be parked by Chapel, locked and covered. Will make note to constables to make more frequent policing runs through grounds.

Grounds and Buildings Committee Report: next meeting building committee meeting will be April 25, discussion of options pending for building and material, use of same footprint of existing building, stone. Noted opinion by stone mason that it would be quite costly to make repairs to lower level, more cost effective to completely demolish the building and start construction from scratch. Will get final figures for complete construction costs of building, materials and labor. Need to have discussion concerning septic plans with Selectmen. Some interest noted in purchasing of granite from the building. Verbal report from Mystic Air noted that there seemed not to be any problems of concern, written report pending.

Other Business: noted vacancies on Board of Director, noted request for interested names to be called to Selectmen's office or to any Board of Director member.

Discussion of plaques that are on rock, discussion if there is any information written on the back, opinion from Shelley Bros that it is doubtful that there would be any information on the plaque backs based on how they are affixed to rock.

Noted bench which was installed for enjoyment, nicely placed.

Noted next meeting is the Annual Meeting on Tuesday May 17 at 7:00 p.m.

Need to review fee schedule, need to review area costs.

Adjournment: on MOTION made by R. Larson to adjourn at 8:32 P.M.

Respectfully submitted:

Lori J. Guerette, COA