Hampton Falls Cemetery Trustees Meeting September 7, 2017 1:15 p.m.

Present: J. Bohm, Chairperson; T.H.Beattie & Forest Brown

1. Old Business

Stump on Nason Road, adjacent to Old Westview Cemetery was removed by Town Road Agent at the cost \$175.00. Following a brief discussion, it was decided to re-submit bill to Town as this was on Town Property. Both Town Administrator and Road Agent were told of this location prior to the stump removal.

Motion made by T Beattie to "reject bills and return to Town as the stump was clearly on Town property"

Seconded: Forest Brown

Passed

2. Budget

Chairperson J Bohm attended Budget session and submitted budget for a 7.5% increase in budget (\$26,235) Specific increases as follows: Professional Services; Repairs and Maintenance; Other Improvements; Food and Meals

Motion made by Forest Brown to accept budget as presented by J Bohm

Seconded: T. Beattie

Passed

3. Fencing

F. Brown referenced fencing on Nason Road that is in need of repair and/or replacement. These are 22 4x4 10 ft.long pressure treated timbers. Following discussion it was decided to replace this timber rather than attempt repair. Research of best purchase price needs to be completed.

New Business

1. Revolutionary War Cemetery

Discussion initiated by F. Brown as to decayed pipe enclosures and possibility of removing them. T. Beattie offered to speak to Glee Woodworth for history of specific enclosures.

2. J. Bohm reported that he located Katherine White Dodge Sutherland Stone and confirmed with family.

With no further business, meeting was adjourned by motion at 2:45

Respectfully submitted
Tracy Beattie Secretary Pro-Temp