

Trustees of Trust Funds Meeting
April 19, 2010

The Trustees of the Trust Funds meeting was held in the Sunnycrest Conference Room, Town Offices, 268B Mammoth Road, Londonderry, New Hampshire.

Attendees: Elizabeth Durkin, Bob Saur, Kent Allen, Dave Caron & Steve R. Cotton

Meeting:

- Called to order at 6:00PM
- Adjourned at 6:30PM

Agenda Item 1: Review the Phase 2 Pillsbury Cemetery expansion plans and reach TTF approval on the final plans.

Based on the Pillsbury (Pinkerton) Cemetery II plan which has yellow highlighted lanes the following was discussed:

1. Prepare highlighted lanes yellow for future paved lanes (will require BRG & CBR materials).
2. D-Pond to increase in double size.
3. Plots F-1 to F-10 (10 – 8' x 10' plots) eliminated due to D-Pond size increase.
4. Plans & Drainage calculations will need to be revised to reflect additional drainage, grading, etc.
5. Credit the Landscaping of 12 trees – @ a cost of \$2,400 from the estimate.
6. Credit 11,400 SF of L&S @\$4,435.
7. Credit 11,400 SF of 6" CBR @\$5,592.
8. Additional pavement of 11,400 S.F. @\$17,738.
9. Additional 11,400 S.F. of 12" BRG @\$8,018.
10. "May" be able to gain (20 – 4' x 4' plots).
11. When going out for bid, send out 2 bid requests, one to include pavement, the other not to include pavement.
12. In the bid which includes pavement, also include shimming for the existing plot corner markers.

Motion was made by Bob, to accept the plan based on the items outlined above, Elizabeth seconded the motion. Motion passed with an affirmative vote from both TTF Bob Saur and Elizabeth Durkin.

Agenda Item 2: Mathew Tager Boy Scout Cemetery Fence Project

1. Bob updated the members that Mathew had completed the additional fencing painting the new fencing as well as the existing fencing.

Motion was made by Bob to send a thank you letter to Mathew thanking him for his efforts (and the other members of the Boy Scouts) for a excellent job on the fencing project, Elizabeth seconded the motion. Motion passed with an affirmative vote from both TTF Bob Saur and Elizabeth Durkin.