

Trustees of Trust Funds Meeting Minutes – Approved 12/6/17
September 12, 2017

The Trustees of the Trust Funds meeting was held in the Merrill Conference Room, Town Offices, 268B Mammoth Road, Londonderry, New Hampshire on May 16, 2017.

Attendees: Dan Collins, John McLaughlin (absent), Howard Bookman & Steve R. Cotton

Meeting: Called to order at 9:00AM

Agenda for 9/12/17

1. Approval of the May 16, 2017 minutes
2. MS-9 & MS-10 update
3. Update on Ms. Carr trees in Glenwood Cemetery
4. Update on activities at our various cemeteries

Item 1: Steve made the motion to accept the May 16, 2017 meeting minutes as written. Howard approved the motion, Dan second the motion. Vote was taken, minutes were accepted as written 3-0-0.

Item 2: Glenwood Cemetery:

- There is a retaining wall that has fallen apart due to the age of the wall in the old section. Steve is attempting to get quotes, so far no one has bid on the replacement of the retaining wall.
- The new plantings have been planted for the Carr plot, Ms. Carr is watering regularly.
- Accurate Tree has removed the large rotted pine in the new section, tree was removed safely.

Item 3: Pillsbury Cemetery:

- Pillsbury Phase III, the engineering work completed, it was estimated to cost \$750,000.00 to do the entire 3 acres. The decision was made to do the project in phases, similar to how Pillsbury Phase I and II were done. Bid package going out soon to clear the entire 3 acres, put in the necessary drainage, and 1/4 will be developed into plots for now.

Item 4: Pleasantview Cemetery:

- The grass clippings being dumped from the neighbor's lot has since been pushed back on to their property.
- The stockade fence on the southern property line was rotted and started to fall over. Londonderry Fence was awarded the bid to replace the stockade fence. They have removed the old fence and have installed the new fence.

Proposed Agenda (December, 06 2017)

1. Approve September 12, 2017 TTF Meeting Minutes.
2. Next meeting, December 06, 2017 at 9:00AM in the Merrill Conference at Town Hall.
3. Discuss warrant article for Phase III expansion.

Motion to adjourn, motion passes 3-0-0. Meeting adjourned at 09:30 AM.

Respectfully submitted,

Steve R. Cotton
Administrative Support Coordinator
Town of Londonderry