Trustees of Trust Funds Meeting Minutes October 24, 2018

The Trustees of the Trust Funds meeting was held in the Sunnycrest Conference Room, Town Offices, 268B Mammoth Road, Londonderry, New Hampshire on October 24, 2018.

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

Meeting: Called to order at 9:00AM

Agenda for 10/24/18

- 1. Approval of the July 11, 2018 minutes
- 2. Update on activities at our various cemeteries
- 3. March 2019 elections

<u>Item 1</u>: Steve made the motion to accept the July 11, 2018 meeting minutes with the correction on page 2 from 10/21/2018 to 10/24/2018. Howard approved the motion, Dan second the motion. Vote was taken, minutes were accepted 4-0-0.

Item 2: March 2019 Election:

• John McLaughlin will need to be on the March 2019 ballot for a three term. This will bring us back in line with one trustee per year being elected for the three year term. In 2020, Dan Collins will be up for re-appointment.

Item 3: Cemetery's:

- We then took a tour of the newly expanded Pillsbury Phase III A, which increases our inventory by 125 plots. We still have Phase III B, C, and D that need to be completed, once these are done, our total plot inventory will be approx., 600.
- In addition to the expansion, we reviewed the new section of fencing that is scheduled to be installed this fall. It will replace the rotted section that runs parallel to Hovey Road.
- From Pillsbury Cemetery, we then toured Glenwood and the newly replaced retaining wall.

Proposed Agenda (04/03/2019)

- 1. Approve October 24, 2018 TTF Meeting Minutes.
- 2. Next meeting, 04/03/2019 at 9:00AM in the Sunnycrest Conference Room at Town Hall.

Motion to adjourn, motion passes 4-0-0. Meeting adjourned at 09:45 AM.

Respectfully submitted,

Steve R. Cotton
Administrative Support Coordinator
Town of Londonderry