

## **MINUTES FOR FEBRUARY 19, 2014**

### **New Castle Cemetery Trustees monthly meeting at New Castle Town Hall, 3.30 p.m.**

Present: Jim Cerny, Terri Golter, Carol White

1. The January minutes were approved.

2.1 – Current budget – The payment for removing the tree stump in Riverside was taken out of the monument repair account and should have been taken out of the tree maintenance account. Jim forgot to make this correction in the budget but will ask them to do it.

The \$8000 pinning cost has been charged off to the purchase of new flags category. It should be charged to the #95 account "Oceanside Lot Pinning". Jim will make this change.

2.2 – Mike Petlick's bills – the last invoice for 2013 has been received and approved. In the spring Terri will get an estimate from another company for doing our cemetery maintenance work.

2.3 – budget for fiscal year 2014 – 2015 – Last month Terri moved that the tree maintenance budget be increased to \$3,900 due to the amount of tree work needed to be done in the future. This is an increase of \$1200. Approved unanimously. This change has not been made in the budget. Jim will do it.

3.1 – Jeffrey Frampton – A veteran's group has requested permission to donate a veteran's headstone for the grave. This is all right but we are not going to install it. Someone else will have to pay to have it done. We also need to know that the family has given permission. Terri will follow up on this.

4.1 – Eric Johnson signed and returned the volunteer agreement form

4.2 – We reviewed what Jim Cerny had written to go into the Islander, Island Items and Town Report. He forgot to add in Stanley Chu's death. It's too late to change the Island Items article but he'll make the change in the other two articles.

4.3 – Jim asked Carol to take charge of sending a letter to Terry Knowles about how we can use the interest in our accounts for maintenance in the cemeteries.

4.4 – Jim asked Carol to send the letter to Historic New England asking them to disburse funds from their Frost Cemetery Trust Account for the historical sign for the Frost Cemetery.

4.5 – our NHCA memberships were renews for 2014.

5.1 – Terri received from David Borden a copy of his survey for the property line between Henry's Market and the Frost Cemetery.

5.2 – Jim Cerny will check with Bill Stewart about the wetlands letter in regards to Oceanside Cemetery.

Next Meeting: March 19, at 3.30 p.m.

Carol White, Secretary