MINUTES FOR JANUARY 15, 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 December 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 will make this correction.
- 2.2 Mike Petlick's bills all bills are in and paid as far as we know.
- 2.3 Micum Davis' work in Frost the bill has been paid for the removal of the yew tree.
- 2.4 budget for fiscal year 2014 2015 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.

Discussed Marvin Cemetery and the need to do tree work there. We have to locate the exact location of the boundaries. The Cemetery Trustees, in the spring, will walk each cemetery to see what work needs to be done.

- 3.1 Buy back of Hugh Wilson's lot the check is ready and will be mailed to him
- 4.1 Frost historical marker Jim is working on this
- 4.2 Agreement letters for volunteer work in cemeteries no responses
- 5.0 Jim filled out a "right to inter" form and paid the fee and it was approved.

Jim will contact Terry Knowles approval to use the interest in our accounts for maintenance in the cemeteries.

Terri will take annual pictures of each cemetery for our files

Terri will ask David Borden if he has a copy of a survey for the property line between Henry's Market and the Frost cemetery.

In the spring, Carol will straighten the gravestone which is tipping over in the Prescott Cemetery.

We discussed the deaths in New Castle for the past year to be put in the annual report. We added Stanley Chu to the list. He didn't appear on the official list but he was a New Castle resident at the time of his death.

The meeting ended at 4.30 p.m. Next Meeting: February 19, at 3.30 p.m.