

## MINUTES FOR JUNE 15, 2016

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

Present: Jim Cerny, Terri Golter, Carol White

1. The May minutes were approved.

2.1 – We discussed the budget. Mike Petlick's invoices are still all confused with double billings and incorrect bills – wrong dates, wrong cemetery etc. Mulching and work done at Frost was overcharged and Terri cut the bill down. Below are the amounts we pay Mike for each mowing:

Riverside - \$400  
Oceanside - \$100  
Prescott/Marvin – each \$75

2.2 - Terri anticipates \$1300 more in invoices coming by the end of the month for two more mowings. There is still about \$4000 in outstanding invoices from Mike but there's enough money in the budget to cover all this. Mike has stopped weed whacking the grass between the gravestones in Prescott and the Historical Society building. Jim will talk to Steve Tabbutt to see if he'll do it.

2.3 – Kai is supposed to do work in the Marvin and Riverside Cemeteries before the end of June. He has broken his foot though. Carol will e-mail him again to see if he'll be able to do the work within the next two weeks.

3.1 – Graeme Poucher will be buried July 12, 2016.

3.2 – Bob Baker purchased Oceanside lot 42,10.

3.3 – We're still waiting on payment from Gary Rumpf for the purchase of the former Merrill lot at Riverside in Section 5 between lots 4 and 5.

4.1 – Whitman and Bowker lot consolidation of lots 40,11 and 40,10 in Oceanside.

(a) We need to get a signed, notarized letter from Peter Whitman selling back lot 40,11.

(b) George Bowker needs to execute a standard sales agreement for lot 40,11. On the agreement will be a statement of the special circumstances: There is an existing burial on that lot and the two lots will be treated as one unit for stone placement.

(c) When a and b have been completed, then we will send an invoice for \$1,000 to the TOTF,

5.1 – Alternate Trustee – per HB 1181, the Cemetery Trustees can have an alternate appointed. One name was brought up and Terri will check to see if they're interested. Otherwise, this opportunity will be announced in the Islander and Island Items.

5.2 – Jim will create a Dropbox folder which will hold important Cemetery Trustee documents.

Next Meeting: July 20 at 3.30 p.m.

Carol White, Secretary