

## Special cemetery Trustee Meeting 7/9/20, at Noon

Meeting was called by Jim Reed to discuss repairing the water supply problem at the Proctor Cemetery.

Members present: Bill Keyser, Jim Reed, Beth Frost

Jim reported that he had conversations with Todd Goings (one of our town selectmen) who is employed at Proctor. Todd told Jim that Proctor would pay completely for the repair of pipes etc if we, the cemetery Trustees, would pay for the materials. The cost to us would be approximately \$1,200. Bill asked if this would include catch basin and new plastic? Jim said yes.....the water and the power.

Bill checked our budget. We have about \$19,000 in budget left to spend. We can account for about \$6,000 more expenses we need to pay. Bill said we can use money from the mowing allotment to do this. We put it to a vote: authorize up to \$1,500 from mowing budget to pay for the Proctor project. We all voted in favor. Jim will let Todd know OK to proceed.

Also, regarding the Lakeside Cemetery in East Andover....a local contractor told Bill he would drill there and put in a point to give us a water supply at no cost to us.....he would do at his own expense. Jim questioned that it would be ok to do because of the wetlands.....Bill assured him it would not be done in wetlands and not be a problem.

Bill also reported that Paul Fenton will be needing Cremation burial forms for a fall Cremation for his deceased wife, Cherry. Bill will get forms to him.

Meeting adjourned about 12:30 pm

Respectfully submitted,

Elizabeth E Frost, Secretary