

**Town of Gilford
Cemetery Trustee/Steward Minutes
Meeting held in the Town Hall Conference Room A
January 18, 2012
9:00 a.m.**

Present:

Sue Leach	Chairperson
Judy Cott	Vice Chairperson
Dee Chitty	Secretary
Sheldon Morgan	Steward

Meeting called to order at 9:17 a.m.

Pledge of Allegiance

Motion to accept the minutes from December 21, 2011. Cott/Chitty
All in favor. Motion passed.

New Business:

- 1 The group discussed the achievements of Eagle Scout Grant Stephenson. He has completed a tremendous amount of data input regarding the Pine Grove Cemetery. The group signed a certificate of appreciation.
- 2 S. Morgan briefed the group on the deliberative session to be held at the Gilford High School Auditorium on February 7, 2012. All Trustees agreed to attend.
- 3 D. Chitty passed out the information on the New England Cemetery Association 110th Annual Meeting and Conference being held June 25-June 28, 2012 at the Attitash Grand Summit Hotel in Bartlett, N.H. She stated that we were fortunate to have the conference being held right here in NH and felt that many of the seminars being scheduled would be a benefit. D. Chitty stated she would like to attend and will keep the group updated as more information is received.
- 4 S. Leach reported she had found the name of another NH stonecutter. She is also working on a complete burial record

listing for all the cemeteries.

Old Business:

- 1 Discussion followed on the 2011 budget items that have been completed. J. Cott briefed the group on the Pontem Software, which will help with record keeping. S. Morgan reported the sign posts were purchased and the dead pine had been removed from Pine Grove Cemetery. S. Leach said the Ames Cemetery tree removal was completed. D. Chitty has the Pest House signage on order.

- 2 The group discussed the list of road names. Those listed as possibilities were
 - a The Fields (back cremation lot)
 - a Rowe Way /Overlook (road along the white fence near Rowe House)
 - a Tranquility
 - a The Pines
 - a The Birches
 - a Mountain View RoadFurther discussion is needed.

The next meeting is scheduled for February 15, 2012.

Town Hall Conference Room A

9:00 a.m.

Meeting adjourned at 10:36 a.m.

A True Copy Attest:

Dee Chitty

Secretary