

CHESTERFIELD CEMETERY COMMISSION MEETING - January 27, 2020

Present: Neil Jenness, Fran Shippee, Cheryl Maibusch, Pat Porter – Cemetery Commissioners; Christine Prah – Trustee of the Trust Funds

Meeting called to order at 12:00 P.M.

A motion was made by Fran and seconded by Neil to accept the minutes of 1/22/20. All were in favor, the motion passed unanimously.

There was more discussion on the correct way to handle the cemetery plot sale funds and we received information from Christine Prah.

It was decided to disregard the motions made at the previous meeting on January 22, 2020

Instead of those motions, the following were voted on –

Neil made and Pat seconded a motion to change all future cemetery plot sales from perpetual care trust funds to sale of earth. All proceeds will go directly to the town general fund. All were in favor, the motion passed unanimously.

Neil made and Pat seconded a motion to present the following warrant articles to the town for consideration –

To see if the town will vote to discontinue the following Friedsam Cemetery Expendable Trust Fund. Said funds and accumulated interest to date of withdrawal are to be transferred to the municipality's general fund. If article (following) fails, this article is null and void.

To see if the town will vote to establish a General Cemetery Care Expendable Trust Fund per RSA 31:19-a, for care and upkeep of all town cemeteries and to raise and appropriate \$11,780 to be put in the fund, or act in any way related thereto. This sum to come from unassigned fund balance. No amount to be raised from taxation. Further, to name the cemetery commission Agents to Expend. If Article (above) fails, this article is null and void.

All were in favor of both articles, the motion passed unanimously. The articles will be sent to the town administrator for approval of wording.

Meeting adjourned at 1:25 P.M.

Respectfully submitted,

Fran Shippee
Cemetery Commissioner