

Cemetery Board Meeting Minutes
Tuesday, February 12, 2008

1. Attendees: Board Members: Belinda Labourdette, Otis Perry, and Rob Marggraf. Cemetery Coordinator: Nancy Gagne. Excused: Grover Tasker, Roland Hofemann, Bill Knowles and Bob Whiting.
2. Meeting began at 7:12 p.m.
3. Motion to accept meeting minutes made by Mr. Perry and seconded by Mrs. Labourdette. Motion accepted.
4. Mrs. Gagne presented the Coordinator's Report that included a list of pending 2008 NH legislation as well as the summation of burials & cremations for the year. This figure was down from previous years. The Board requested Mrs. Gagne obtain the number of burial permits issued out of Dover so that the numbers might be compared. The annual costs that the cemetery incurred were also requested. Motion to accept Coordinator's Report made by Mr. Perry and seconded by Mr. Marggraf. Motion accepted.
5. Mr. Perry reported that the release of existing cemetery funds for purchase and installation of a columbarium will be accepted as part of the CIP. The monies for road maintenance may not. The final Council approval of the CIP is expected February 27th. Mrs. Gagne will inform the board of the status.
6. The Board discussed the 3 locations under consideration: Group 6 near the Veteran's Circle, Group 25 near Gate 5 along East Watson Street and behind the Tomb where an old foundation, possibly for a gazebo, is located. The strong inclination is for Group 6. The Board plans to make a decision at the April meeting. Mrs. Gagne will remind the members to visit the sites prior to the meeting. She will also try to ascertain if the area with the existing foundation is suitable for building. It is possible that there is a well in that area.
7. Mrs. Gagne reported on the status of the Welch-Stone lot dispute. Both parties have agreed through their lawyers that the bush is to be trimmed or removed by April 15th. Due to the nature of the bush in question it is most likely that the bush will need to be removed.
8. Motion to adjourn made by Mr. Perry and seconded by Mr. Marggraf. Motion accepted.
9. Meeting adjourned 7:55pm

Minutes Respectfully Submitted by Belinda Labourdette.