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TOWN OF BROOKLINE, NEW HAMPSHIRE CEMETERY TRUSTEES

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Minutes Cemetery Trustees Meeting July 17, 2019

Attendees: Ann Somers and Brian Rater along with Town Administrator Tad Putney.

Brian called the meeting to order at 6pm.

Agenda Adjustments

It was agreed that we would eliminate agenda item 5 as it was a repeat of item 4. There was agreement to add an item about “filling the open seat” and “mowing at North Cemetery.”

Minutes

Ann moved, seconded by Brian, to approve the June 25th minutes as written; Voted Yes 2-0.

Power Washing Fence

Ann asked where the money will come from to pay for it. **Tad** said from the cemetery funds. There was discussion about reducing the scope to only include a portion of the fence on South Main Street (north of Melendy Way) and only the segment of fence under the trees on Cross Road. The entire fence lengths along Route 130 and the fence along the north side of the cemetery will be done. **Tad** shared the three quotes that had been received. *Ann moved, second by Brian, to authorize Tad to contract with Quinn Martell for the work based on the meeting's agreed upon scope; Voted Yes 2-0.* **Tad** will prune back trees and bushes along the fence, and remove a small hemlock that is up against the fence on Cross Road prior to the power washing.

Trustee Contact Information

Brian said there is no trustee contact information, such as an email address, on the town webpage for the trustees. It was agreed that **Tad** will add his email address on the page.

Filling the Open Seat

Ann said she had been speaking to one individual about filling the vacancy, but was told the individual does not have the time at present. **Brian** suggested setting a deadline for individuals to express interest of August 9th, which would allow the Selectboard to act at its August 12th meeting. **Tad** said he would have the Selectboard make the notice at its upcoming meeting with the August 9th deadline.

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North Cemetery

Tad said that he would contact **Jerry Farwell** about trimming the North Cemetery and graveling the pathways at Pine Grove Cemetery.

Next Meeting

The next meeting will be October 1st at 6:30pm at the Town Hall.

Minutes submitted by Tad Putney.