Milton Cemetery Trustee Meeting Minutes August 25, 2020

Present: John Katwick, Bruce Woodruff, Jonathan Nute, Bob Carrier, Sandi Woods

Meeting called to order at 10:25 by J. Katwick

Approval of Meeting minutes of March 10, 2020 motioned by Bruce Woodruff, Sandi Woods seconded. Vote U/A.

Swearing in of Katherine Ayers did not take place, as she was not in attendance.

Old business:

Decision was made to discontinue any further conversation with Pontum Cemetery Software

Cemetery Volunteer Program progress not discussed. Jean- Marie not in attendance.

Milton Mills Cemetery (MMC) Record filing update:

MMC almost complete

George Plummer Cemetery 3/4 complete

Active old business

J. Katwick discussed:

" right to inter"

Offer to sell back 6 cemetery plots to town at purchase price (deed reused or cancelled?) John is conferring with Town Attorney Roman.

Benefit to town ...buy back and resell for profit.

File voucher for Trust fund Perpetual Care (PC) balance \$32,252 as of 8/29/20

- J.Katwick motioned (B. Woodruff seconded) to pay Town of Milton \$4,493.20 for PC and flowers Vote U/A
- J. Katwick motioned (J. Nute seconded) to pay Town of Milton \$ 2,127.57 from the Cemetery Trust Fund for cemetery maintenance performed last year. Vote U/A

New business:

J.Katwick mentioned that the town administration asked for same 10k budget for 2021. It was motioned and seconded by JK and BW that the Cemetery Trustees should do our part to help reduce town expenditure by 10%

This was achieved by removing Pontum software expense in the amount of \$4000 and adding \$3000 to cemetery admin line, while keeping the \$6000 in the Cemetery miscellaneous line the same for a total of \$9000. This is a 10% reduction in our budget.

Silver Street Mapping:

Sandi Woods reported mapping is underway by K. Ayers and herself. Lower cemetery numbering and verification has been completed. Stone markers have all been Photographed.

Upper cemetery has been reviewed

The plan is to continue until snow cover.

Annual Site Reviews: Due to Covid the cemetery site reviews have not taken place.

MMC update mowing schedule

Donation of 2+ acres abutting Plummer's/ Acton by Paul Wentworth was discussed. Should we accept? It was generally agreed it would be only 1/2 usable due to water table issues. Sending recommendations to town boards for further conversation.

Announced that the TOM may not be contributing manpower to PC for year 2021. J. Katwick will speak with the Town Administrator and the Board of Selectmen on this issue.

Meeting adjourned 11:45am. Next meeting scheduled for 9/22/20

Respectfully submitted, Sandi Woods