Date: October 3, 2017
Location: Dunbarton Town Office

Trustees Present:
Brian Pike
Judith Stone, Secretary

The Meeting was called to order at 7:00 pm

Members of the Public Present: None

Motion to Accept Minutes:
Brian made a motion, seconded by Judy and passed to approve the September 5, 2017 Meeting Minutes.

Robert Maxfield:
Don received a call from Robert Maxfield regarding the burial of his wife’s ashes in the family plot, #20/3 & 4 in the Center Cemetery. The trustees are researching ownership of the lots at this time.

Cornerstone Cemetery Services:
Received an estimate of $2,000.00 for repair and leveling headstones in the Center, East, and Pages Corner cemeteries from Cornerstone Cemetery Service, LLC.
Don made a motion to approve the payment of $2,000.00, seconded by Brian, passed by all.

Pages Corner Cemetery:
$4,400.00 has been encumbered for road work at Pages Corner. Arthur St. Laurent inquired if he would be allowed to purchase materials ahead of time to stockpile them for the project, and be reimbursed when he presents in the invoices.
Don moved that we approve pre-purchasing of the materials from encumbered funds for Pages Corner maintenance by Saints Lawncare, seconded by Brian, and passed by all.

Mills Family:
Leland Mills contacted the Trustees to see if they are allowed to have an upright marker on their plot. Brian went out and checked and found that there currently no upright. A motion was made and passed to allow the Mills Family to install an upright marker.
CIMS:
Judy reported to the trustees that she contacted Ramaker & Associates of Souk City, WI concerning the mapping software for the cemeteries. They are willing to set up a conference call to help. Judy will call and set up a date when we call all get together.

Maintenance Contract:
At the November meeting the Trustees will go over the maintenance contract item by item to see if there are any changes or additions to be made.

Date of next meeting:
The next meeting will be held on Tuesday, November 7, 2017

Adjourn:
Brian made a motion to adjourn at 8:00 PM, seconded by Judy, passed.

Respectfully submitted,

Judith Stone, Secretary