DUNBARTON CEMETERY TRUSTEES
MEETING MINUTES

Date: Tuesday, January 3, 2017 at 7:00 PM
Location: Dunbarton Town Offices

Trustees Present:
Brian Pike
Annette Kuhn

Trustees Absent:
None

Members of the Public Present:
None

Meeting Opening
Brian Pike called the meeting to order at 7:00 PM.

Cremains Garden in Center Cemetery
The Trustees received a card from Margaret Venator regarding her donation of $500 that she will submit this coming spring to be used for improving the cremains garden in Center Cemetery.

Meeting Minutes
Brian Pike made a motion to approve the minutes of the Cemetery Trustee’s Meetings held on Tuesday, November 1, 2016 and Tuesday, December 6, 2016. Annette Kuhn seconded the motion. The motion passed unanimously (2-0).

Cemetery Mapping
Brian Pike suggested the possibility of using Google Earth to determine the GPS coordinates of the headstones instead of actual measurements and submitting that information to the company that is providing the Trustees with mapping services. This could potentially provide a more accurate mapping system.

Resignation of Cemetery Trustee
Brian Pike made a motion to accept, with regret, the resignation of Tom Groleau as a Cemetery Trustee with an effective date of December 30, 2016. Annette Kuhn seconded the motion. The motion passed unanimously (2-0).

Appointment of Cemetery Trustee
Due to the vacancy created by the resignation of Tom Groleau as Cemetery Trustee, the Trustees are required to fill the vacancy for the remainder of Tom’s term, which is through March 2019. Annette Kuhn made a motion to recommend Mert Mann to the Board of Selectmen for appointment as Cemetery Trustee through the remainder of vacant Trustee’s term. Brian Pike seconded the motion. The motion passed unanimously (2-0).

Next Meeting
Date: Tuesday, February 7, 2017 at 7:00 PM
Location: Dunbarton Town Offices
Adjournment
Annette Kuhn made a motion to adjourn the meeting at 7:43 PM. Brian Pike seconded the motion. The motion passed unanimously (2-0).

Respectfully submitted,

Annette Kuhn
Recording Secretary