

Morristown Cemetery Association

Fall Meeting

Tuesday, October 12th, 2021
Tegu Building Upstairs Meeting Room

- I. Call to order at 4:03pm by Dennis Smith
- II. Introductions – not necessary
 - a. Attendees – Dennis & Lorinda Smith, Cherie Lefevre, Jane Paine, Anne Shackett, Brian Kellogg, Eric Dodge, Sara Haskings
 - b. Absent – Irene Wilkins
- III. Public Concerns - none
- IV. Minutes of Annual meeting – 5/4/21
 - a. **Motion to accept as presented by Cherie Lefevre. Seconded by Lorinda Smith. Passed..**
- V. Treasurer's Report
 - a. September Balance Sheet and Trial Balance created by Town Office.
 - i. \$20,9224.17 – available for maintenance purposes
 - ii. \$4,130.00 – Restricted for Wheeler Gate Fund
 - iii. \$158,410.85 – Vanguard Portfolio Balance
 - iv. Lot Sales = \$400 (1 MtnView), \$400 (1 Lakeview)
 - v. Cornerstone Sales = \$130 (Mary Lou Ward)
 - vi. Cremation Lot Sales = (1 Randolph)
 - vii. Interments = \$250.00
 - viii. Payments:
 1. Sylvia Stancliff sold lot back to Association - \$400 refund
 2. Spauldings - \$645.00 for cleanup at MountainView

Motion to Accept by Cherie Lefevre. Seconded by Lorinda Smith. Passed.
- VI. Endowment Secretary's Report
 - a. Mountain View – Amy Jones for Tyler Longfellow – Row B Lot 22, Grave 1
 - b. Lakeview – Mary Lou Ward – Row Q Lot 33
 - c. Randolph – Elden & June Morrison Sec CR Lot 30
 - d. Interments – Wheeler (1 Greaves), Lakeview (1 Griggs), Plains (2 Godins), MtnView (1 Houle)
- VII. Grounds Reports
 - a. Mowing discussion – concensus that we were satisfied with performance
 - b. Randolph – 2 trees removed, thinned 2 more
 - c. Lakeview – apple tree now gone
 - d. Mountain View – fence posts needed in back – Anne reports that is has been a busy summer with at least 3 cars a day.
 - e. All cemeteries need lime.
 - f. Stone repairs needed – Lakeview (2), Mountain View (1), Riverside (1)
- VIII. Old Business
 - i. One-way signage at Mtn View – need a LARGE EXIT 12x18 sign moved closed to the road – **motion made by Jane Paine to spend up to \$100 on a new sign. Seconded by Cherie Lefevre. Passed**
 - ii. Sexton Duties – group reviewed again the importance and necessity of having a 'hired' person to assume the some, if not all, of the duties outlined on the attached list. (cannot be a funeral director) – really is a 2person position.
 1. Eric Dodge on board to help figure out how the town can fund such a position.

2. Work with Town Clerk to standardize the paperwork that goes to the funeral directors for completion
3. Fees should be paid in advance of a burial.
4. This will be an on-going discussion

IX. New Business

- a. Review of situations – Dennis reports he has spent most of the summer working on 2 cases
- b. Start review of R&R's – Dennis will send out a marked up copy with suggestions for our review prior to the next meeting.

X. Adjourn – motion made to adjourn at 5:30pm

Respectfully submitted by,

Jane Paine