

# Morristown Cemetery Association

## ANNUAL Meeting

Monday, April 3rd, 2018  
Tegu Building Conference Room

### AGENDA

- I. Call to order at 4:35pm by Dennis Smith
- II. Introductions – not necessary
  - a. Attendees – Dennis Smith & Lorinda Smith, Annette Smith, Cherie Lefevre, Anne Shackett, Brian Kellogg, Jane Paine & Sara Haskins (guest)
  - b. Absent – David Sanborn, Irene Wilkins
- III. Public Concerns - none
- IV. Reading of the By-Laws

**Motion made by Anne Shackett to waive the reading of the By-Laws. Seconded by Cherie Lefevre. Passed.**
- V. Minutes of April 2017 Annual meeting & September 19<sup>th</sup> Informal Meeting

**Motion to accept April Minutes by Lorinda Smith. Seconded by Brian Kellogg. Passed.**  
**Motion to accept September Minutes by Brian Kellogg. Seconded by Anne Shackett. Passed.**  
**Motion by Brian Kellogg to move Unfinished Business to top of agenda. Seconded by Anne Shackett. Passed.**
- VI. Unfinished Business
  - a. Mowing Contract – We would like to offer contract to Robert & Sons Lawncare. They have agreed to last year's rate.  
**Motion made by Brian Kellogg to accept contract recommendation. Seconded by Lorinda Smith. Passed.**
  - b. Discussion of Duties & Responsibility changes – We would like the Town to take back the hiring of the mover, acquiring the proof of insurance and signing of the contract. They would need 3 bids, but do not necessarily have to take lowest bid. Recognize that we need help on some projects now that we do not have Grounds Directors. We may need to pay Robert Audet extra for certain projects.  
We would like to see the Town begin selling the lots to get paperwork & money processed faster. Once the burial happens, there needs to be better record of location (including cremations). Dennis would be willing to help show lots to potential buyers.  
It was asked whether we should investigate how much it would cost to have an outside company scope out our properties for empty areas for new lots.
  - c. Discussion of buying back lots or family to family sales – no discussion at this time.
  - d. Town Clerk name change on accounts – updated that Sara Haskins has been added to all accounts, as new Town Clerk. Mary Ann Wilson has been removed.
- VII. Treasurer's Report

Jane presented the 1<sup>st</sup> Quarter 2018 financials for the three months ending 3/31/1. (see attached)  
Mark Faith deposited funds for sale of 1 lots sold to Magoon Family at Lakeview Cemetery.  
We are awaiting repayment of an NSF check from the Hayford/Larsen family at Wheeler Cemetery.  
We allocated \$2000 in the Fall to Wheeler Cemetery for straightening of stones. Contact to be made with Matt Calcagni of Barre Granite.  
Investment performance has been down for the first quarter of 2018.  
**Motion to Accept by Anne Shackett. Seconded by Brian Kellogg Passed.**
- VIII. Endowment Secretary's Report

One lot sale at Lakeview – Arden Magoon (Section P; Row R; Lot 33).  
**Motion to Accept by Brian Kellogg. Seconded by Cherie Lefevre. Passed.**

IX. Cemetery Reports by Trustees

Riverside – Work still needs to be done on replacement of the chain link fence near the VFW – approx. 180'

Mountain View - Brian to see if there is a "ONE WAY" sign that the town might have for us to use to direct traffic correctly into the cemetery. There is now one row (approx. 15 for full burials) and one new row for cremations. Quite a few stones need repair from the winter.

Lakeview – Gate was locked last fall... still a lot of snow covering. Lots of branches down from Fall; a real mess. Dennis to talk to Dan about storm damage cleanup; help from Town guys?

Laporte – Just normal spring cleanup – the fence needs washing and minor repairs

Plains – no report given

Randolph - Some stones leaning, none broken. Need to get moving on cremation area, some interest being shown. Have talked to Dan Lindley about help from Town crew or Mike Day, no definite answer yet.

Wheeler – Bingham lot was somewhat cleaned up. Stone border put in to attempt to contain garden. Still looks unsightly, but at least not impinging on neighboring lot. Lots of leaning old stones. White paint no longer holding up on the fence. Touchups to be done only on front, road side.

X. Election of Officers

- a. **Motion made by Brian Kellogg to accept the following slate of officers. Seconded by Cherie Lefevre. Passed.**
- b. President = Dennis Smith
- c. Vice President = Anne Shackett
- d. Sec/Treasurer = Jane Paine
- e. Endowment Secretary = Annette Smith
- f. Trustee to the Board = Lorinda Smith
- g. Grounds Director = David Sanborn

XI. New Business - none

XII. Adjourn at 5:50 pm

- a. **Motion made by Lorinda Smith. Seconded by Cherie Lefevre. Passed.**

Respectfully Submitted,

Jane Paine