**Mont Vernon Cemetery Trustees Meeting Minutes**

**April 5, 2022 5:30 p.m. Town Hall**

**In attendance:** Louis Springer, Chair, Alyson Miller, Secretary, Jay Wilson, Treasurer.

**Public Input:** Eileen Naber, via email, regarding use of cy pres funds to build internal roads in the new cemetery.

**Secretary’s Report (Alyson):** Minutes for March 1, 2022 were approved. Meeting dates for the 2022-23 year were modified slightly. They will be held on the following first Tuesdays at 5:30 p.m. except where noted otherwise:

April TBD Workday at Greenlawn Sept. 6

May 4 Wednesday Oct. 4

June 7 Nov. 1

July 12 (9 a.m. at Greenlawn) Dec. 6

August 2 (9 a.m. at Greenlawn) January 3

Alyson will post the dates on buildings around town; Lou will post them on the Town website.

**Treasurer’s Report (Jay)**: Following discussion on choosing aluminum ($30-40 each ) or bronze ($70-120) markers for the graves of veterans, the trustees decided to begin providing and replacing markers. They will be set in cement during our summer workdays.

***Lou moved, Alyson seconded, unanimous vote to spend up to $1,000 in cy pres funds to purchase bronze markers this year.*** [NOTE: Some graves may be eligible to use Perpetual Care Funds.]

**Chairman’s Report (Lou)**: Following discussion on the need for a laptop computer and associated equipment for map use, the trustees agreed to purchase the items through the Town’s account at Staples.

***Jay Moved, Lou seconded, unanimous vote to spend up to $1500 for a new laptop and associated equipment from Line item #419518 Computer/Office Expenses.***

-Tentative sale to Mally Nielsen of lot for Bellamy and Salisbury families.

-Lou will ask the Roberge family to swap lot B60 for B59 to keep the end lot open for future town employees who are killed while at work.

-Lou will work with Laurie Brown, Selectman’s secretary, to use timber harvest funds to establish Cemetery Trust.

-Review of maps: Trustees will have a work day later this month to examine open Greenlawn lots and any potential issues with them, e.g., ledge, misplaced markers, etc.

 -Jay will ask Steve Trombley for a cost estimate of regrading and adding gravel to the internal road.

 -Lou attempted to ask the DOJ Dept. of Charitable Trusts if cy pres funds could be used to build roads, but the response was inclusive. It was unclear if the DOJ’s response referred to internal roads or to access roads to the cemetery. Lou will follow up with the DOJ to clarify.

On Mar 20, 2022, at 9:04 AM, Eileen Naber <ebeechill@comcast.net> wrote:

Hi Lou,

The "road" has got me thinking I can see why the proposed road has to be paid for by the town as it goes on town property.

Can cy-pres pay for the roads inside the cemetery? If so, can cy-pres money then be used to access the cemetery off Weston Hill Rd as cemetery land butts the town road?

 I'd really like the Cemetery Trustees to ask the DOJ Dept of Charitable Trusts that question. This is perplexing to me or perhaps you already know the answer. I'd could ask but I have no authority to do so. Email back or call me at 673-1876. Eileen

-After discussion of the ambiguous answer, the trustees agreed that Lou will respond to Eileen that we require clarification from the DOJ before we can answer her question.

**Next meeting:** Workday at Greenlawn, TBD, then Wednesday, May 4 at 5:30 p.m. at Town Hall. **Minutes respectfully submitted by Alyson Miller.**

**Reviewed and Approved:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Lou Springer, Chair

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Jay Wilson, Treasurer Alyson Miller, Secretary

**MONT VERNON CEMETERY TRUSTEE MEETINGS**

***Meetings for the 2022-23 year will be held at 5:30 p.m. on the following first Tuesdays at Town Hall except where noted otherwise:***

**April 5**

**May 4**

**June 7**

**July 12 (9 a.m. at Greenlawn)**

**August 2 (9 a.m. at Greenlawn)**

**September 6**

**October 4**

**November 1**

**December 6**

**January 3, 2023**

**February 7, 2023**