Meeting held in Town Hall. Present: Brooks Johnson, Bruce Fox, and Loring Catlin Jr, Trustees; Hank Campbell, Superintendent

1. Revised Rules and Regulations to delete Article 87 Note (2) and amend Article 73 to read as follows [new language is in brackets]

Article 73:
No lot owner shall erect or place, or cause to be erected or placed, on any lot in the cemetery, any memorial not approved beforehand by the Trustees. Memorial colors are limited to gray, black, white or brown and must blend within the cemetery area in which they are erected. [Color-etched surfaces are not permitted.] The profile and design of any [new] memorial must blend within reason with [the existing memorials which will surround it.] surrounding memorials within certain sections of the cemetery, at the discretion of the Trustees.

Motion, Brooks, 2\textsuperscript{nd}, Loring. PASSED Unanimous. Revised Rules & Regs attached as PDF

2. Discussed Sabine lot proposal. Trustees instructed Superintendent to continue negotiations with Sabine/Powell family, ensuring the party negotiating for family is legal owner or has owner’s power of attorney to conduct transaction with Town. Chair will revise form for “Repurchase of plot...” (undated) and send to Superintendent for use in present transaction.

3. Discussed Dublin Building Inspector Michael Borden’s thorough estimate for Hearse House work. Identified present structure might be too small for present or future Cemetery operations. Discussed how building might be enlarged while fully preserving historical parts (principally posts, beams, rafters, and some interior floor, wall, and roof components) within re-sized (larger) structure. Identified space is available north of building for expansion. Superintendent to discuss with staff optimal space needs.

4. Clarified lot sale policies for Carriage Lane and Meeting House Hill sections. Trustees support Superintendent’s lot sale efforts and trust he will continue work with lot buyers to satisfactorily fulfill their interment and memorial requirements.

5. Brooks to create supplement for Garden Club list of recommended shrubs for lot owners to plant, compiling photos or additional data to aid those unfamiliar with plants on list. He expects to have ready by Spring 2014.
6. Future 2014 meeting dates: 2\textsuperscript{nd} Tuesday of each month listed, 10:15 AM at the Town Hall.

14 January,

11 February,

11 March,

8 April,

13 May,

10 June,

9 September.

Compiled and Respectfully Submitted by
Loring Catlin Jr., Chair.
9 December 2013