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

1. Updated Hearse House renovation specs with Mike Borden. After re-write specs to be circulated to 3 local contractors (and anyone else expressing interest) to see if they would give Trustees a “ball-park” figure for construction which could be used to draft a Warrant Article. Local contractors include Caleb Neimela, Greg Pease, and Greg Moore. This list was created with the understanding that project is in cost-estimation phase, any other contractor may participate if they so choose, and that upon Warrant Article passage a formal, public, bidding process will take place to determine a contractor to undertake the specified renovation work.

MOTION: To pay the original price ($400) to Mr Warren to buy back his lot. Loring. 2nd, Bruce. PASSED, unanimous.

Chair will communicate with Mr. Warren to explain options available: 1) sell and relinquish all rights; 2) hold lot and designate in will that Laurie Pratt Bryant be allowed to be buried in lot or inherit lot.

3. Plantings. Agreed, until the long-promised “plants list with photos” is finally delivered, to continue using present list. Chair will review present list to see if it can be easily updated to include common names of allowed plants.

4. Hank suggested Trustees review Article 87 to ensure what monuments are allowed on which types of lots meets with Trustee approval. Will review when all Trustees are present.

5. Future meeting dates: 2nd Tuesday each month, 9:30 AM at the Town Hall.

2015 > June 16. Future meeting dates to be set in June meeting.

Compiled and Respectfully Submitted by

Loring Catlin Jr., Chair.

19 May 2015