Meeting held at Hearse House. Present: Brooks Johnson, Bruce Fox and Loring Catlin Jr, Trustees; Hank Campbell, Superintendent

1. Met with James Rodrigues. Discussed bid process for 2014 project to rebuild some cemetery stone walls and how Trustees could improve bid process for cemetery projects going-forward.

2. Galbraith monument. Motion to approve: Bruce, 2nd Brooks. Passed, unanimous.

3. Reviewed tree work proposals. Oak pruning along wall between oldest section and Cemetery Lane section completed, paid for out of 2014 budget. Agreed to add $450 to 2015 budget to cover bid to remove mature decaying spruce at west end near Rte 101 + Old Common Road intersection.

4. 2015 Cemetery budget proposal, motion to approve: Brooks, 2nd Bruce. Passed unanimous.

5. Review stone wall rebuild project’s progress

6. Discussed Hearse House rebuild-enlargement. Reviewed proposal from Caleb Niemela. Trustees want project to encompass more than Niemela proposal covers and to follow proper bid procedures which begin with proper written project specifications. Loring to develop specs with assistance from Andy Hungerford and building inspector. Motion: to submit Hearse House repair & expansion warrant article for $15,000: Loring. 2nd Brooks. Passed: unanimous.

7. Future 2014 meeting dates: Tuesday 9 September. 10:15 AM at the Cemetery.

Compiled and Respectfully Submitted by
Loring Catlin Jr., Chair.
23 October 2014