Cemetery Commission of Francestown Minutes of November 30, 2023 Meeting

Present: Polly Freese, Bridget Howell, Ethel MacStubbs (Trustees) Meg Hardwick (Alternate)

Meeting Called to Order at 10:10 a.m.

Motion to approve minutes of meeting of November 8, 2023 made by Polly and seconded by Ethel. Motion approved unanimously.

- I. Old Business
 - A motion was made by Ethel Mac Stubbs and Seconded by Polly Freese to enter into non-public session pursuant to RSA 91-A:3, II(e) at 10:15 a.m. Polly; Aye, Bridget; Aye, Ethel; Aye. **Motion passes.** Others present: Meg Hardwick (Alternate). The Board received an update on complaint by citizen and asked Ethel to follow up. No decisions on merits were made. A motion was made by Ethel Mac Stubbs and seconded by Polly Freese to exit the non-public session at 10:35 a.m. **Motion passes unanimously.**
 - At prior meeting, Francestown Sand and Gravel was approved to create another pedestrian access to Cemetery 3 (in northern section of cemetery) by creating opening in stone wall for access to that section. Work has been done. We will put notice in Francestown News and on website that this has been done. Bridget will do.
 - Replacing or restoring shed at back of Cemetery No. 3. We previously met with Larry Kullgren at Cemetery No. 3 about this and last meeting we voted to replace, which will need Town Meeting approval. Bids must be solicited for construction work.
 - Motion by Polly to commission Larry Kullgren to do drawing of building before Town Meeting. Motion seconded by Ethel.
 - Discussion: Agreed we need drawing of building before Town Meeting. At meeting, Ethel called Henry Kuhnhart about interest in doing this and he was equivocal. Generally building will be as long (north to south) as is now, but shorter east to west, with lower roof line, maybe 2/3 as tall. We want 3 sections: 2/3 as, 3 sections: one end trash (unlocked), one end for decorations etc that were pulled as to out of season (unlocked), one end for storage of equipment (eg some tools for measuring and miscellaneous (locked).

- Motion by Polly to authorize Larry Kullgren to do this drawing if he wishes and for her to call Larry. Seconded by Ethel. **Approved** unanimously.
- I. New Business
 - Janet Taft called Bridget and said that she wishes to resign as Alternate Trustee and is submitting notice to Town.
 - Green Burial. There is need to do lots of preliminary groundwork. Eg involving Sexton. Ethel will talk to Jellison to ask if they are willing to do this. Bridget will work on list of other tasks we need to get done. Another possible contact is Milford crematorium.

Motion by Polly to adjourn meeting at 11:40 and seconded by Ethel. Motion passed.