

06 January 2014

The meeting was called to order at 4:57 pm by Mary Blank, Chair. Present at the meeting were Linda Russell and Jan Lane. Absent were Gerry Plotts and Roxanne MacConnell, Sec

Secretary's Report: The minutes of the previous meeting ( December 2013) were read. Jan Lane moved that the minutes be accepted without correction, addition, or amendment. Linda Russell seconded the motion. The vote passed unanimously.

Old Business:

1. After some discussion, it was decided that Mary Blank take the cemetery map in for the winter. The reasoning behind the decision was to protect the map from the winter weather.
2. The trustees continued to discuss the idea brought forth in last month's meeting for the need of a receptacle and bags to be made available to the public to keep the cemetery clean of dog waste. Mary volunteered to find the accouterments for this project.
3. A search is still being made for the phone number of Wayne and Wendy Fuchs, whose property abuts the Village cemetery.

New Business:

1. No new warrant articles will be included in this year's Town Report. However, Mary will contact Roxanne MacConnell, secretary, in regards to writing a cemetery trustees report to be included in the Town Report.
2. The only company interested in mowing and maintaining the cemetery is Vermont Hillside Lawn Services, Inc. A scoring of their proposal was done by the trustees and resulted in the acceptance of their proposal. Vermont Hillside's fees were noted to be increased by \$100 for the upcoming season.
3. Mary announce that she does not have the the final analysis for the 2013 cemetery budget.
4. The preliminary budget for 2014 \$4132. Maintenance will be increased by \$100 to cover the new proposal by Vermont Hillside, office supplies/operating expensed and legal are increased by \$25 each, making the preliminary new budget increased by a total of \$150.
5. Linda Russell's term is up in March, and she will not be running serving on the board. Gerry Plotts, Roxanne MacConnell, Jan Lane, and Mary Blank will all stay on. Mary Blank has stated that she will not chair the board in 2014. Mary is campaigning for new members via the Town Web Page, and I Like Marlow (Facebook).

Meeting Adjourned: 5:52 PM

Next Meeting: Monday, February 3, 2014, 4:45 PM at the Town Office.

Respectfully submitted,

Jan Lane