| TOWN OF HAMPTON FALLS | AUGUST 5, 2019 1:00 PM |
|-----------------------|------------------------|
| CEMETERY TRUSTEES     | MINUTES                |

Present: J. Bohm, W. Harrington, T. Beattie, G. Swain and guest, R. Russell

Motion made by T. Beattie, seconded by W. Harrington to approve August minutes. Motion passed.

## Old Business:

Exterior Wood Fencing / Oak Lawn Cemetery

Following discussion a motion was made by J Bohm , seconded by W. Harrington to stain the wooden fence facing Nason Road , at a rate of \$ 12.50/hour. Motion passed. Motion made by J. Bohm to authorize spending up to \$ 300.00 for necessary materials. Seconded by W. Harrington. Motion passed.

## **New Business:**

- 1. Reimbursement of \$209.94 to W. Harrington for purchase of steel stakes for boundary markers was made by J. Bohm, seconded by T. Beattie. Motion passed.
- On the recommendation of W. Harrington, the purchase of D2 monument cleaner, at a cost of \$ 145.00 was discussed. J. Bohm made the to purchase, seconded by T. Beattie. Motion passed
- 3. Chairman Bohm will attend Budget Work Session on 9/18/19.

Motion to adjourn at 2:45 by T Beattie, seconded by W Harrington. Motion passed. Next meeting scheduled for OCTOBER 3, 2019.

Respectfully submitted, Tracy Beattie, Secretary Pro Temp