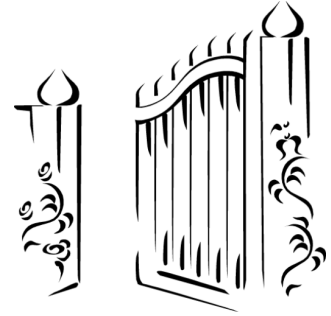




TRUSTEES OF CEMETERIES

Post Office Box 56
Town of Gilmanton, New Hampshire 03237-0056



Meeting Minutes

Monday, July 31, 2006, 7pm

Gilmanton Academy

503 Province Road

Present: Trustees Marion McIntyre, Candace Daigle and Leonard Stockwell, Jr.

The members discussed the Cemetery Rules draft. Mr. Russell Bean of Wilkinson-Bean Funeral Home agreed to review the draft from the perspective of their experience and needs in providing client services. Although the draft was sent to the Local Government Center for review they have not responded.

The members discussed whether a vault would be necessary for cremains and decided that it would not. Once adopted, the Regulations can be amended by the Trustees as may be necessary.

MOTION: On a motion by JR Stockwell, seconded by M. McIntyre, it was voted unanimously to adopt the proposed Cemetery Regulations with only the change that a vault is not necessary for cremains. (3-0)

The members discussed the budget. Carl Moorehead has been informed of the amount that remains in the maintenance budget for the rest the year. With the extra burial sites being maintained additional funds may be requested in the 2007 budget for maintenance. Info submitted by Carl was reviewed for Marty Butler, Emerson, Wilson Hill & Leavitt. Carl also informed the Trustees that he had cut out Besse because in passing it several times it had not been cut and the grass was almost shoulder high. Candace will contact Mr. North about the site.

The fence stones are scheduled to be installed next week at Hatie Smith. JR will get the chain to run between the stones. Candace and Marion will check further in the Registry for info on Brickett.

Respectfully submitted,

Candace L. Daigle