At 11:12 am, the meeting was called to order. Present were Brendan Morrison and Karey Caldwell. Phil Turner was not present.

Approval of 4/10/19 minutes - the minutes were reviewed and it was voted to approve them as presented.

New Business:
1. Trustees Organization - Karey made a motion to have Brendan Morrison serve as the Chair of the Trustees. Hearing no objections, a vote was taken and the motion passed. Brendan then made a motion to have Karey Caldwell serve as the Secretary of the Trustees. Hearing no objections, a vote was taken and the motion passed.

2. Discussion was then held regarding a purchase of Plots by Susan and Yaron Kaminski in November 2019. The Plots have been chosen and are now recorded on the Town Cemetery map. Brendan will take care of the paperwork and certificate.

3. Brendan proposed a new design for a plot purchase "certificate" and the cemetery "roster" set up. Basically, the certificates would be assigned a number based on the purchase date, then just run in numeric order. This would help keep track of how many plots have been sold and when. The idea was reviewed using prior purchases and it was easy to implement. It was unanimously decided to accept it as presented.

4. The cremains area was reviewed on the cemetery map to identify any possible issues. While most purchased plots and deeds were verified, a couple of plots would need further research to ensure accuracy. Brendan indicated that he would research these and report his findings to the Trustees as soon as possible.

Financial business:
Brendan indicated that he is waiting on updated financial figures from the town.

Other business:
1. Brendan said he would contact Johnny Van Tassel (from the Town of Sanbornton) regarding the removal of a tree that had fallen in October 2018.

2. The Utility Shed is in a state of disrepair. Recently, after taking some pictures, Brendan made a $3,000 budget request to the Town to replace the shed.

3. Two other topics for discussion - reviewing NH Cemetery laws and rules, and private graveyards - were tabled until Phil Turner could join us, as his input would be very valuable in these areas.

Next meeting:
Scheduled for June 9, 2020 at the library at 11am.
The meeting was adjourned at 12:12pm

Submitted by Karey Caldwell, Secretary of the Trustees