

**Town of Auburn
Cemetery Trustees
December 29, 2014**

Meeting promptly called to order at 6:30 PM

All Trustees in attendance. Susan Jenkins was also present and monitored the conduct of the meeting.

The sole matter on the agenda for this meeting pertains to the establishment of a new Trust Fund, not tied to any specific lot or town cemetery but rather to allow the monetary resources of said fund to be applied to the general purposes of Auburn's two cemeteries.

A Motion to send a letter to the Auburn Board of Selectmen and the Auburn Trust Fund Trustees requesting the establishment of said fund and the distribution of proceeds from the sale of gravesites during the past year (\$7,800.00) was made by Donald Dollard; the letter had already been drafted and was reviewed and approved by all members of the Board of Cemetery Trustees. A brief discussion was had. It was noted that the remaining proceeds from the sale of lots after satisfaction of over-budget expenses and the funding of the account would be paid into the general funds account of the Town. A vote was then taken. The Motion carried by unanimous agreement. A copy of the afore-referenced letter will be retained in the Records of the Cemetery Trustees and will be available for public review.

There being no other business before the Board, a Motion to adjourn was made by Don Dollard. Said motion was seconded by David Jenkins. No discussion was had. Motion passed by unanimous vote.

The meeting was adjourned at 6:35.