

**EAST HAVEN OLD CEMETERY BOARD**  
**AMENDED REGULAR MEETING AGENDA**  
**JANUARY 26, 2023**  
**VIA ZOOM**

A Regular Meeting of the Old Cemetery Board will be held virtually on Thursday, January 26, 2023 at 7:00 pm to transact the following:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87953568489?pwd=elQxQmtYMjd0QnZEBzl2L21KTFJNUT09>

Meeting ID: 879 5356 8489

Passcode: 523716

Dial by your location: +1 646 558 8656 US (New York)

- 1. Call to Order**
- 2. Approval of Minutes – December 29, 2022 Regular Meeting**
- 3. Treasurer’s Report**
- 4. Enter Executive Session – Discussion of Personnel Matter**
- 5. Possible decision concerning landscaping contract**
- 6. Ongoing Project Reports**
  - a) Landscaping**
  - b) Bamboo Concerns – To be kept on agenda until Spring**
  - c) Retention Wall**
  - d) River Street Curbing**
  - e) Old Cemetery Flyer**
- 7. Old Business**
- 8. New Business – Discussion of candidates for possible election of officers at February 2023 Meeting**
- 9. Adjournment**

**Respectfully Submitted,**

**Stacy Gravino, Clerk**