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East Haven
DATE 12/18/2023 TIME 08:30 AM
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EAST HAVEN, CONN

Lisa Butler
TOWN CLERK

EAST HAVEN OLD CEMETERY BOARD

REGULAR MEETING AGENDA

DECEMBER 28, 2023

A Regular Meeting of the Old Cemetery Board will be held virtually on Thursday, December 28, 2023 at 7:00 pm to transact the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/89994454307?pwd=Y0ZTdTJPTWpyVG1jM1VTZE9wcXlZUT09>

Meeting ID: 899 9445 4307

Passcode: 161193

Dial by your location

+1 646 558 8656 US (New York)

- 1. Call to Order**
- 2. Approval of Minutes – November 30, 2023 Special Meeting**
- 3. Treasurer's Report**
- 4. Correspondence**
- 5. Ongoing Project Reports**
 - a) Landscaping**
 - b) Bamboo Concerns**
 - c) Retention Wall**
 - d) Main Gate Entrance Pavers and Shrubbery Along Curbing**
- 6. Old Business**
- 7. New Business: Discussion of Election of Officers at the February 2024 Meeting.**
- 8. Adjournment**

Respectfully Submitted,

Stacy Gravino, Clerk