

RECEIVED FOR FILING
East Haven
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TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
TOWN CLERK

EAST HAVEN OLD CEMETERY BOARD
SPECIAL MEETING AGENDA

JUNE 29, 2023

HYBRID

A Special Meeting of the Old Cemetery Board will be held in a **hybrid format** on Thursday, June 29, 2023 at 7:00 pm at the **East Haven Senior Center, 91 Taylor Avenue, East Haven, CT** as well as **via zoom** to transact the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/85134894842?pwd=d040V0tES0hLdmpHM2s2bVVjQ3Vydz09>

Meeting ID: 851 3489 4842

Passcode: 998938

Dial into Meeting:

+1 646 558 8656 US (New York)

- 1. Call to Order**
- 2. Approval of Minutes – May 25, 2023 Regular Meeting**
- 3. Treasurer's Report**
- 4. Correspondence**
- 5. Ongoing Project Reports**
 - a) Landscaping**
 - b) Bamboo Concerns – To be kept on agenda until weather warms up**
 - c) Retention Wall**
 - d) Main Gate Entrance Pavers and Shrubbery Along Curbing**
 - e) Old Cemetery Flyer**
- 6. Old Business**
- 7. New Business: Discussion and possible decision going forward to hold future meetings using hybrid format**
- 8. Adjournment**

Respectfully Submitted,

Stacy Gravino, Clerk