

Lisa Balter
TOWN CLERK

EAST HAVEN OLD CEMETERY BOARD SPECIAL MEETING MINUTES APRIL 7, 2022

The East Haven Old Cemetery Board held a special meeting at 7:00 PM on Thursday, April 7, 2022 virtually and transacted the following:

Chairperson Robert Sand called the meeting to order at 7:00 pm.

Roll Call was taken and a quorum was present.

Present: Chairperson Robert Sand, Commissioners Melanie Johnson, Barbara Buonome, Marcia Federico, Arlene Hackbarth and Judy Ruggiero.

Chairperson Sand stated Board would now go into Executive Session to discuss a personnel matter regarding the landscaping contract. He asked Commissioners Johnson, Buonome, Federico, Hackbarth and Ruggiero to join him in Executive Session.

Board entered into Executive Session at 7:02 pm. Board exited Executive Session at 7:24 pm.

Chairperson Sand asked for a motion concerning what was discussed in Executive Session.

Commissioner Hackbarth made a motion authorizing Chairperson Sand, Commissioners Federico, and Ruggiero to enter into a conference call with the landscaping contractor concerning the landscaping contract.

Commissioner Buonome seconded the motion authorizing Chairperson Sand, Commissioners Federico, and Ruggiero to enter into a conference call with the landscaping contractor concerning the landscaping contract.

All in favor, none opposed, no abstentions, motion carried.

Having concluded business as stated on agenda, Chairperson Sand asked for a motion to adjourn.

Commissioner Ruggiero made a motion to adjourn; Commissioner Buonome seconded the motion to adjourn.

All in favor, none opposed, no abstentions, motion carried.

Meeting adjourned at 7:25 pm.

Respectfully Submitted,
Stacy Gravino, Clerk