

## **EAST HAVEN OLD CEMETERY BOARD**

### **SPECIAL MEETING MINUTES**

**FEBRUARY 2, 2023**

A Special Meeting of the Old Cemetery Board was held on Thursday, February 2, 2023 at 7:00 pm at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 and the following was transacted:

#### **1. Call to Order:**

Chairperson Robert Sand called meeting to order at 7:05 pm. Attendance was taken and a quorum was present.

Members present in person: Chairperson Robert Sand, Commissioners Arlene Hackbarth, Melanie Johnson, Judy Ruggiero respectively. Commissioner Barbara Buonome and Vice-Chairperson Marcia Federico present by phone.

#### **2. Enter Executive Session – Discussion of Personnel Matter**

Chairperson Sand asked that the following members to join him in executive session: Commissioners Arlene Hackbarth, Melanie Johnson, Judy Ruggiero, Barbara Buonome, and Vice-Chairperson Marcia Federico.

The Old Cemetery Board entered into the executive session at 7:06 pm and exited the executive session at 7:20 pm.

#### **3. Possible decision concerning landscaping contract:**

Chairperson asked for a motion to offer Garden of Eden Landscaping Company a 1 (one) year contract extension with an increase of \$400.00.

Commissioner Johnson made a motion to offer Garden of Eden Landscaping Company a 1(one) year contract extension with an increase of \$400.00. Vice-Chairperson Federico seconded the motion to offer Garden of Eden Landscaping Company a 1(one) year contract extension with an increase of \$400.00.

All in favor, none opposed, no abstentions, motion carried. The Old Cemetery Board will offer Garden of Eden Landscaping Company a 1(one) year contract extension with an increase of \$400.00.

**4. Adjournment:**

Having conducted all business set forth on agenda, Chairperson Sand asked for a motion to adjourn meeting.

Commissioner Hackbarth made a motion to adjourn meeting. Commissioner Johnson seconded motion to adjourn meeting.

All in favor, none opposed, no abstentions, motion carried. Special Meeting adjourned at 7:21 pm.

**Respectfully Submitted,**

**Stacy Gravino  
Clerk**