

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
MARCH 29, 2012**

MEMBERS PRESENT

Carmel Antonucci
Marcia Federico
Cathy Watts
Peggy Thomas
Judy Ruggiero
Jim Saccavino
William Jackson, Chair

MEMBERS ABSENT

1. **Call to Order:** Bill Jackson called the meeting to order at 7:30 p.m.
2. **Approval of Minutes:** Marcia made a motion to accept the minutes of January 26, 2012; seconded by Judy. All in favor, motion carried.
3. **Treasurer's Report:** The Treasurer's report remains the same. The **Balance is \$7,359.30**. Bill made a motion to accept the Treasurer's report; seconded by Jim. All in favor, motion carried.
4. **Old Business:** Judy sent the list of patriotic songs to Cathy. Marcia and Judy went to the cemetery and picked up the trash that was littered there. While they were there, they noticed the old Jacob Hemingway stone, not the new one, was leaning. It was temporarily propped up with two pieces of wood. Judy said that there were quite a few stones that were broken and in need of some repair. Peggy recommended that they call Benny, the mason who did the repairs previously. Judy looked through her notes and stated he restored twenty-two stones. The prices varied on the size and condition of the

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stones. The price was anywhere from \$50.00 to \$250.00 per stone depending on the work that was needed to be done. There was some discussion by Bill as to the Town's budget and the bidding process for this work. Peggy made a motion to have the restoration done on ten stones; Cathy seconded it. All in favor, motion Carried.

Judy noticed there were no flyers in the boxes at the Old Cemetery. Peggy said she would print new ones out and replace them this weekend. The flyers list information regarding the carvings on the stones and is very informative to people visiting the cemetery.

Cathy has not been able to contact Mr. Martino about the plans for the concert. Judy volunteered to help Cathy with this project and would call Mr. Martino regarding his help and input in this endeavor.

5. **New Business:** Judy donated and planted flowers in the pots at the Old Cemetery. She also received a notice from Citizens Bank that they will be charging the Old Cemetery account \$25.00 a month. She spoke with the bank manager and was able to move the account to what is called a green checking account. She was told as long as \$2,000.00 is kept in this account, no service charge would be added.

Will Henley has not sent any information as yet to Cathy. Judy said she would try to contact him to see how the project was progressing.

ELECTION OF OFFICERS:

Peggy nominated Bill as Chairman; seconded by Marcia. All in favor, motion carried.

Peggy nominated Judy as Treasurer; seconded by Bill. All in favor, motion Carried.

Peggy nominated Cathy as Vice Chair; seconded by Judy. All in favor, motion carried.

6. **Adjournment:** Bill made a motion to adjourn, seconded by Peggy. All in Favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk