

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
APRIL 26, 2012**

MEMBERS PRESENT

Carmel Antonucci
Marcia Federico
Cathy Watts
Jim Saccavino
William Jackson, Chair

MEMBERS ABSENT

Judy Ruggiero
Peggy Thomas

1. **Call to Order:** Bill Jackson called the meeting to order at 7:30 p.m.
2. **Approval of Minutes:** A correction was made to the March meeting minutes regarding the stonework that is needed to be done in the Old Cemetery. They should read ten stones or up to \$1,000.00, whichever comes first for the repairs. Cathy made a motion to accept the corrected minutes; seconded by Marcia. All in favor, motion carried.
3. **Treasurer's Report:** There was a \$3.00 service charge for a paper statement. This will change next month because Judy will generate this information through her computer. The new **Balance is \$7,356.30**. Carmel made a motion to accept the Treasurer's report; seconded by Jim. All in favor, motion carried.
4. **Old Business:** On April 11, 2012, Judy called and left a phone message for Will Henley, the boy scout, and asked if he could attend the April meeting. If he could not attend, she requested that he mail the CD and pictures to Cathy Watts and she gave him her home address. Cathy needs this information in order to put her book together. As of April 18, 2012, she had not received a response from him.

Page Two

On April 17, 2012, Judy and Carmel met with Benny, the mason, and told him the Board authorized up to \$1,000.00 in repair work. They agreed on six stones. The Jacob Hemingway stone would be done first, and then four additional stones would be repaired. There was another stone that he will lift up and put on a base because each time the lawn mower runs over it, the blades are scratching the front of the stone. He will wait until the next invoice to charge us for the sixth stone to remain within the \$1,000.00 authorization. Judy agreed to that and will cross reference this information on this invoice and also the next one.

Cathy spoke about fund raising projects, but thought it was too late to do anything right now, and would work on getting something together this winter.

5. **New Business:** On April 2nd, Judy picked up trash along the fence line and noticed many branches down. Public Works was notified and the trash and branches were picked up by them.

On April 17th, Judy and Carmel raked the entire front along the fence line and picked up all the papers and twigs there. They picked up about ten flyers that people had thrown away. Judy feels the flyers are not serving the purpose that they were intended for and thinks the Board should consider taking the boxes down. The Board agreed that this should be done to avoid unnecessary litter.

Cathy noted that Mark Caponera is not employed by the Town of East Haven any longer. He was very helpful with the Old Cemetery and she would have to find out who she could now contact for help in the future.

Bill spoke about getting the flags up before Memorial Day. He usually puts up about thirty-five of them. Cathy said she would speak with Margaret in purchasing about getting some additional flags and Bill would put them up.

Page Three

6. **Adjournment:** Carmel made a motion to adjourn; seconded by Marcia. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk