

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
MAY 22, 2014**

MEMBERS PRESENT

Peggy Thomas
Jim Saccavino
Judy Ruggiero
Barbara Buonome
William Jackson, Chair

MEMBERS ABSENT

Letizia Morales
Carmel Antonucci

1. **Call to Order:** Bill Jackson called the meeting to order at 7:32 p.m.
2. **Approval of Minutes:** Barbara made a motion to accept the minutes of March 27, 2014; seconded by Jim. All in favor, motion carried.
3. **Treasurer's Report:** Two bills for clean-up were paid to B&R Landscaping in the amount of \$600.00. The new Balance is **\$8,279.01**. Jim made a motion to accept the Treasurer's report; seconded by Peggy. All in favor, motion carried.
4. **Old Business:** Barbara went back to Chili's Restaurant and was told to pick a date and they would schedule the Old Cemetery Fundraiser. Once the date was decided upon, they would print the flyers to be distributed. The board decided on having the fundraiser take place on Thursday, July 17, 2014. Barbara will check with Chili's to confirm that this date is available. Judy was going to try to contact the East Haven Courier to see if they would advertise the date, place and time of the Old Cemetery fundraiser.

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A letter was sent to Len Fasano requesting some help in obtaining a grant for expenses with the restoration of The Old Cemetery. He had not received the letter so Judy hand delivered a copy of the same letter to him. She also attached a copy of an article that appeared in the New Haven Register regarding a potential bill to be passed to help neglected cemeteries in the State of Connecticut. Funding would be derived from fees collected from death certificates. Approximately \$40,000.00 in revenue is collected annually at the State level for these certificates, so it would not cost the taxpayers any additional monies.

There are still limbs down at the Old Cemetery. Bill would check to see if they were removed as yet by the Public Works Department. All the flags were put up at The Old Cemetery for Memorial Day. Some of them had fallen down, but Bill would go and repair them before the holiday.

Peggy was not able to locate the information regarding the grid that was compiled by some of the members of the board for the cemetery. She thinks they were probably destroyed once the boy scout, Will Henley took on the project in order to earn his badge.

5. **New Business:** No new business to discuss at this time.

6. **Adjournment:** Judy made a motion to adjourn at 7:55 p.m.; seconded by Barbara. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk