

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
JANUARY 30, 2014**

MEMBERS PRESENT

Carmel Antonucci
Peggy Thomas
Jim Saccavino
Barbara Buonome
Judy Ruggiero
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:** Carmel made a motion to accept the minutes of November 21, 2013; seconded by Jim. All in favor, motion carried.
3. **Treasurer's Report:** Two payments were paid to B&R Landscaping for leaf pick-up totaling \$900.00. A total of \$44.98 was paid to Phil's Garden Center for the thirty-six inch Christmas wreath and the bow for the gate at The Old Cemetery. Income from donations was \$223.00. Judy reimbursed the cemetery \$8.00 for the bow on the wreath. A \$15.00 donation was received from Barbara Coulombe generated from the ad placed in the courier. A \$200.00 donation was received from Robin Oneill who had a relative named Jakob P. Richards that was buried in The Old Cemetery. The new **Balance** is **\$8,779.01**. Jim made a motion to accept the Treasurer's report; seconded by Carmel. All in favor, motion carried.
4. **Old Business:** Bill checked on Kathy's album. It is on display at The Historical Society on loan, but remains the property of The Old Cemetery.

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Judy sent a letter of thanks to both Barbara Coulombe and Robin Oneill for their donations for restoration projects at The Old Cemetery. She told Ms. Oneill she would try to locate the stone where her relative was buried when the weather gets better, if possible. Attached is a small summary of the history of Jakob Richards and his family. Judy thought in the future, she may contact Ms. Oneill to possibly learn more details regarding the family and its history.

Peggy finally received the information from Will Henley, the boy scout, who was working on the project for The Old Cemetery for his eagle scout. Although, he had done some writing and pictures of the old tombstones, he did not complete the entire project as promised. The general consensus was that this was much too big an undertaking for one person alone. This might be a project for the board to undertake sometime in the future.

The courier finally ran the ad for donations to The Old Cemetery in two of its publications. The article, however, was shortened significantly. Judy contacted the courier about how unhappy she was regarding the changes they made and the editor said he would write a detailed story regarding The Old Cemetery in the month of January.

5. New Business: Judy was notified that two large stones just past the bowl were down. These two stones belonged to two children, Mary and John Shepherd.

A W-9 was sent to The Old Cemetery Board. It was filled out and will be forwarded to the Finance Department by the treasurer.

Marcia Federico has resigned from The Old Cemetery board because of her change of address and a new co-signer was needed for the checking account. Peggy nominated Carmel, seconded by Barbara. All in favor, motion carried.

Election of officers will be held at the next meeting which will be Feb. 27, 2014.

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6. **Adjournment:** Judy made a motion to adjourn at 7:50 p.m.; seconded by Carmel. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk

Attachment