

**EAST HAVEN
OLD CEMETERY BOARD
REGULAR MEETING
MINUTES
August 27, 2015**

A Regular Meeting of the Old Cemetery Board was held on Thursday August 27, 2015 in the Mario Giamo Conference Room, Lower Level, Town Hall, 250 Main Street, East Haven at 7:30 p.m. for the purpose of the following:

1. Call to Order

William Jackson called the meeting to order at 7:34 p.m. Roll Call, **Chairman, William Jackson, James Saccavino, Barbara Bunome, Judy Ruggiero, Margaret Thomas ,– All Present. Letizia Morales, and Carmel Antonucci - Absent**

2. Approval of Minutes

Judy Ruggiero stated that in the last minutes provided on July 30, 2015 a correction is needed that B&R Landscaping's check was cut on July 3rd for \$900 not on June 3rd as noted in the minutes. Also in Old Business on the same minutes Judy would like it noted that the bid for B&R Landscaping's bid came in much higher than expected - \$2,000 dollars more than the last price. James Saccavino motioned for approval as corrected. Peggy Thomas seconded. All in Favor. Motion Carried

3. Treasurer's Report

Judy Ruggiero stated that the audit came in and she was \$8.00 off, she went back to bank statements and in 2013 she was going to make a donation on the red bow on the wreath at Christmas time she put in the ledger and not in the bank. Judy put the check of \$8.00 in the bank this week for balance off the audit. The balance after the audit is now at \$7,901.02. Judy paid for 2 mows - \$850.00 and deposited the stipend from the town for \$6,300.00 and the balance now stands at \$13,351.02. Peggy Thomas made a motion to accept the report. Barbara Bunome seconded. All in Favor. Motion Carried.

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4. Old Business

Judy Ruggiero asked Peggy Thomas if she checked into the T.V's for a possible Fall Festival fund raiser and check with the state for raffle information. Peggy stated that she forgot and apologized. There was discussion of doing any type of fund raiser for at the Fall Festival but the ultimate decision was to wait until next year to have time to prepare. There was discussion of doing another Sympathy Tea event. All were in agreement to begin preparation to host another one for the Spring (around May) vs. the Fall seeing that fall is just around the corner because publicity is very important for a successful event. Peggy recalled that the tickets were \$10 to attend and need to get approval from the town. Information from the last sympathy tea is to be brought to the next meeting for further discussion if anyone has any. Judy stated that we collected around \$2120 from the event. Judy asked Bill to look for the book from Cathy at the historical society for the name of the lady who was hired that did the reading.

5. New Business

None

6. Adjournment

Peggy made a motion to adjourn at 8:13 p.m. Judy seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, OCB Clerk