

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
AUGUST 30, 2012**

MEMBERS PRESENT

Carmel Antonucci
Marcia Federico
Cathy Watts
Jim Saccavino
Judy Ruggiero
Peggy Thomas
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:** Jim made a motion to accept the minutes of June 28, 2012; seconded by Cathy. All in favor, motion carried.
3. **Treasurer's Report:** Citizens Bank rebated the fees that they charged for the paper statements. Added to the deposits, also, was \$30.00 that Cathy turned in for the sale of three cookbooks. The stipend of \$7,500.00 from the Town of East Haven was received. One thousand (\$1,000.00) dollars was paid to Benny the mason for the work done on five stones. Twelve hundred (\$1,200.00) dollars was paid back to the Town for the overpayment that was given for the clerk's portion. Three payments were paid to B&R Landscaping for the July and August mowings. The **Balance** is **\$8,743.97**. Cathy made a motion to accept the Treasurer's report; seconded by Marcia. All in favor, motion carried.
4. **Old Business:** Hanging plants were planted at the Old Cemetery and people have been taking turns keeping them watered. Some members of the Historical Society were also helping out.

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Judy spoke with Benny the mason regarding the last stone that was completed on the invoice that was pending. The cost was quoted as \$200.00. Everyone agreed he had done a great job! Peggy made a motion to approve the payment of \$200.00 for the last stone; seconded by Jim. All in favor, motion carried.

No one has heard from Will Henley, the boy scout, concerning the information he was supposed to compile for Cathy. Cathy did speak with someone who knows the scout leader responsible for awarding Will his badge, in the hopes Will can be contacted to send the information he had promised to provide. Peggy said she would try to reach him on Christmas break, if we do not hear from him by then.

5. **New Business:** The Old Cemetery has a table at the Fall Festival on September 7, 8 & 9th 2012. Bill will bring the remaining cookbooks there to sell. A jar will also be provided for possible donations to the Old Cemetery by people attending the festival. Bill asked for volunteers to help out at the table, if possible.

Nothing has been done regarding the Halloween Fund Raiser that was discussed at the last meeting in conjunction with the Historical Society. Everyone agreed that, although, we need to have a fund raiser, a cemetery tour in the Spring might be a better time to plan such an event.

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

Respectively Submitted,

Lorene Russell
Board Clerk