**EAST HAVEN**

**OLD CEMETERY BOARD**

**REGULAR MEETING MINUTES**

**September 29, 2016**

A Regular Meeting of the Old Cemetery Board was held on Thursday, September 28, 2016 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:

William Jackson called the meeting to order at 7:30 p.m.

**1. Call to Order**

Roll Call, Chairman William Jackson, Barbara Buonome, Judy Ruggiero, Margaret Thomas and James Saccavino. Absent were Carmel Antonucci and Dan McCann.

**2. Approval of Minutes**

Judy Ruggiero request corrections to the last minutes. Correction on the spelling of Townshend and would like corrected that the title of Bob Sand state Vice Chairman of the Town Council and regarding making out the check to Fred Faulkner and the memo on the check be Garden of Eden, reflect that Judy stated she wanted it put in the memo not Fred Faulkner. At the end of the minutes adjournment be Peggy made a motion and Barbara seconded.

**3. Treasurer’s Report**

Judy Ruggiero stated that she paid B&R Landscaping for $725.00 for August 18 and September 1st cut and trim. Balance in checking is now $$12,323.09. Margaret Thomas made a motion to accept the treasures report. Barbara Buonome seconds the motion. All in Favor. Motion Carried.

**4. Old Business**

Judy went to Phils Garden center in North Haven and they have 2 urns down there. 19” tall and 24” wide. (Judy shows pictures) Both urns have chips in them. They gave me a very good price of $200.00 for both and $40 to deliver them…total $240. I have several people offer donations including Bob Parente, and anyone else that wants to donate that would be great. Everyone agreed to purchase the urns. Barbara made a motion. Peggy seconded. All in Favor. Judy stated that she went to Walmart asking

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about the tree cameras and they did not know what I was talking about. Bob Sand was coming to show us one but he is at a meeting tonight.

**5. New Business**

Peggy Thomas states that she is resigning. She truly loves this board but has taken on another obligation and needs to let go of some responsibilities on 2 boards. OCB discusses options of possible people for the board and how many seats are available.

**6. Adjournment**

Peggy Thomas made a motion to adjourn at 8:05 p.m. Margaret Thomas seconded. All in Favor. Motion Carried.

**Respectfully Submitted,**

**Temple Smith, OCB Clerk**