

**EAST HAVEN
OLD CEMETERY BOARD
REGULAR MEETING MINUTES
August 31, 2017**

A Regular Meeting of the Old Cemetery Board was held on Thursday August 31, 2017 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

Meeting was called to order at 7:32 p.m.

In attendance were Chairman Bill Jackson, Judy Ruggiero, Barbara Buonome and Christen Quijano. Absent were James Saccavino and Dan McCann.

2. Approval of Minutes

In the June 28th minutes there is a correction under New Business – “Candy stated to Judy to pay May’s invoice for landscaping services and to suggest to the landscaper not to charge for a 2nd clean-up.” Also a correction is needed that Garden of Eden was interested in putting the bid in for \$5,800.00 not \$5,200.00. Minutes were approved by the board with stated corrections noted.

3. Treasurer’s Report

Judy stated that on July 3rd she paid \$716.00 for landscaping services after she deducted \$9.00 overage on previous invoice. On August 15th she paid \$1,087.50 for July. A deposit was made of \$6.15. The balance now stands at \$8,308.24. Christen made a motion to accept the treasurers report. Barbara seconded. All in Favor. Motion Carried.

4. Old Business

On July 13th Judy states that she spoke to Bob Sands who stated that the board can ask for their stipend. On August 16th Judy spoke to Bill Richardson about getting the stipend, he called Paul Rizza’s office to get the stipend and still they have not received the stipend. Temple Smith, clerk stated that a letter needs to be written to request the stipend. Judy made a motion to allow the clerk to write

a letter on the boards' behalf for the stipend. Christen seconded. All in Favor. Motion Approved. Christen asks with the \$6300.00 stipend why did we not use a better landscaper if we get that amount of money. Christen was not aware that the board received a stipend.

Christen explains to the board the condition of the cemetery. There is a large sink hole in the cemetery, leaves, branches, twigs and brush against the fence.

Christen took pictures and showed the board the poor conditions.

Judy states that the courier would not print the letter from the animal shelter because the letter was not directly addressed to the editor. Judy contacted the animal shelter to let them know they said don't worry about it that they were going to place a letter in the courier themselves.

Barbara stated that the name of the roses that were discussed last meeting are called "Knock-Out Roses". They grow very well in poor soil and that they can be found at Viauso's. Barbara will take care of the Mums for the fall season in the pots but they won't be planted till after the fall festival.

5. New Business

Judy stated that the landscaper, Fred Faulkner has a new address: 61 Canyon Street in Hamden, 06518. His phone number remains the same. She also stated that he will only be mowing two times a month now because the season for growing has slowed down. Bill Jackson stated that he will down at the fall festival at the OCB table all weekend. Christen states that there are not any trash cans near the cemetery or at least on that side of the street for use. The only ones she can see are in the middle of the green. Christen was handed Bob Parente's number to contact for a trash can for that side of the street as well as the sink hole to see if he could do anything about that.

6. Adjournment

Christen made a motion to adjourn the meeting at 8:10 p.m. Barbara seconded. All in Favor. Motion Carried.

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Respectfully Submitted,

Temple Smith, OCB Clerk