

**EAST HAVEN
OLD CEMETERY BOARD
REGULAR MEETING MINUTES
January 25, 2018**

A Regular Meeting of the Old Cemetery Board was held on Thursday January 25, 2018 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 7:35 pm by Chairman Bill Jackson. In attendance were Chairman Bill Jackson, Judy Ruggiero, Barbara Buonome and Dan McCann. Absent was James Saccavino.

2. Approval of Minutes

Judy Ruggiero made a motion to approve the last meeting minutes in November with a correction on page 2; Dan McCann made the motion to purchase the wreath not Barbara Buonome. Barbara Buonome seconded the motion with the correction as accepted. All in Favor. Motion Carried.

3. Treasurer's Report

Judy Ruggiero stated that she received a donation of \$100 from Maureen Marini of 587 Thompson Avenue in East Haven and a thank you was sent to her. A deposit was made on 12/11/2017 and the balance stands at \$12,046.24. The \$100 donation will be put towards stone restoration.

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4. Old Business

Judy Ruggiero asks if the broken tree was picked up by town hall. Bill Jackson states he has not been down there. Barbara states that she could see it was sawed into pieces but not yet removed. Bob Parente was going to pick it up and take it away. Judy states that she is sure once the snow began that is what hindered the removal. Judy states that she is sure it will be removed once it warms up. The landscaper did not go back as promised to pick up the last of the leaves.

5. New Business

Judy asks for a motion to pay herself for the wreath of \$55.99 that took care of the wreath the bow and the delivery. Dan McCann seconded the motion. All in Favor. Motion Carried. Judy asks for a motion to have Benny's Masonry to come in and restore 4 stones which equals \$800 at no charge. This is in exchange for one of his workers needing community service. I told him we had a little over \$1,000 to care of stones we had to do anyway so he said he would take care of those at the same time. This would be around the month of May. All in Favor. Motion Carried.

Temple Smith asks if it would be a problem to move the meeting from the 22nd to the 26th for February meeting as it conflicts with another meeting due to the shortness of the month. All in Favor.

6. Adjournment

Bill made a motion to adjourn the meeting at 7:48 pm. Dan McCann seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, OCB Clerk