

**EAST HAVEN
OLD CEMETERY BOARD
REGULAR MEETING MINUTES
March 29, 2018**

A Regular Meeting of the Old Cemetery Board was held on Thursday March 29, 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 7:33 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 amend the last meeting minutes due to spelling errors reference to the tree branches. With the amended Judy motions to accepts. Barbara Buonome seconded the motion with the correction as accepted. All in Favor. Motion Carried.

3. Treasurer's Report

Judy Ruggiero stated that she the balance remains the same at \$11,990.25. Dan McCann motions to accept the report. Barbara seconds.

4. Old Business

Judy Ruggiero stated that she received a phone call from Fred Faulkner the landscaper and he had been at the Old Cemetery to see what kind of storm damage had taken place from the last storm we had and that there were a lot of branches laying on the stones and as soon as the weather dries up they will be picking them up. Judy let Fred know that there is a tree down there that has been left by the Town and they will be picking it up. Bill went to Public Works to check when they will be doing because it had not been done. Judy states she spoke with Bob Parente and they cannot do it until the ground dries up. Judy spoke with Kenny McKay regarding Marcia's request to join the board. Kenny states he did not receive anything yet so Judy will check with Marcia again on her request.

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5. New Business

Bill checked on the Urns and they are still in good shape and not busted up.

6. Adjournment

Dan made a motion to adjourn the meeting at 7:42 pm. Judy seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, OCB Clerk