

**EAST HAVEN  
OLD CEMETERY BOARD  
MEETING MINUTES  
FEBRUARY 28, 2013**

**MEMBERS PRESENT**

Carmel Antonucci  
Marcia Federico  
Judy Ruggiero  
Peggy Thomas  
Jim Saccavino  
William Jackson, Chair

**MEMBERS ABSENT**

1. **Call to Order:** Bill Jackson called the meeting to order at 7:34 p.m.
2. **Approval of Minutes:** Judy made a motion to accept the minutes of January 31, 2013; seconded by Peggy. All in favor, motion carried.
3. **Treasurer's Report:** The Treasurer's report remains the same as last month. The **Balance** is **\$8,248.99**.
4. **Old Business:** The Mayor's office confirmed that Anna Venuti has declined the appointment to The Old Cemetery Board. The Town Council appoints members to this board. If any member knows of someone interested in becoming a member, that person's name, address and phone number can be submitted to the Mayor's Office for consideration. Richard Anania, the Chairman of The Town Council, said the vacancy on the board does not have to be filled.

5. **New Business:** Richard Anania, the Chairman of The Town Council, is going to request all committees provide their bookkeeping information at one of the Town Council meetings to show how their monies are being spent. This will be done before any stipends are given out. The board uses the stipend to cover the cost of lawn care for the year, as well as for the maintenance of the stones and the cost to repair them. There was some discussion as to the number of stones in need of repair at The Old Cemetery. When the weather permits, some of the members will walk through the cemetery to see just how many stones need attention. The board receives a \$7,500.00 stipend each year from the Town. Twelve hundred dollars (\$1,200.00) is used to pay the clerk, leaving the board with a total of \$6,300.00. Most of the money is used to pay the contractor for lawn care. If The Old Cemetery board members are happy with B&R Landscaping, our current contractor, the Town can give them an extension for two years. This would mean the contract would not have to go out to bid. The consensus of the board was that they were all happy with B&R Landscaping, but that a big clean-up is going to have to be done at The Old Cemetery this spring as a result of all the bad weather.

**Election of Officers:**

William Jackson, Chair

Jim Saccavino, Co-Chair

Judy Ruggiero, Treasurer

Peggy made a motion to approve the above slate; seconded by Marcia. All in favor, motion carried.

6. **Adjournment:** Carmel made a motion to adjourn at 7:45 p.m.; seconded by Judy. All in favor, motion carried.

Respectively Submitted,

Lorene Russell

Board Clerk