

**.EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
MAY 30, 2013**

MEMBERS PRESENT

Carmel Antonucci
Barbara Buonome
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 7:32 p.m.
2. **Approval of Minutes:** One correction was needed to be made to the March meeting minutes. The spelling of Peter Horbick, Jr. was incorrectly spelled in the body of the minutes. Jim made a motion to accept the minutes of March 28, 2013 as changed; seconded by Carmel. All in favor, motion carried.
3. **Treasurer's Report:** Three invoices for \$300.00 each was paid to B&R Landscaping. The new **Balance** is **\$5,848.99**. Marcia made a motion to accept the Treasurer's report; seconded by Peggy. All in favor, motion carried.
4. **Old Business:** No one still has heard from Will, the boy scout, whose project still remains uncompleted of The Old Cemetery. Peggy will try get in touch with him and follow-up at the next meeting. Now, that the weather is better, some members of The Old Cemetery Board have scheduled a date to walk through the cemetery to compile a list of stones that are damaged and in need of repair.

5. **New Business:** Arlene Hackbarth helped Bill put up the new flags at The Old Cemetery. They will stay up and be replaced as needed.

B& R Landscaping has moved to Westbrook, Connecticut. Their new address is 25 Green Meadow Drive, Westbrook, CT 06498. The new phone number is 1-860-399-1188. Judy would like to contact the landscaper and ask him to generate one invoice once a month for work done, as opposed to multiple invoices for each time he mows. The board agreed to this recommendation. There are three more mows left to fulfill the present contract. A total of \$900.00 is left which will take care of the month of June. The board voted unanimously to keep the present contractor for another year. The Town of East Haven has an option to retain the present contractor for two more years without going out to bid. Peggy made a motion to keep B&R Landscaping for one more year; seconded by Judy. All in favor, motion carried.

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

Respectively Submitted,

Lorene Russell
Board Clerk