RECEIVED FOR FILING
East Haven
DATE 01/12/2024 TIME 11:36 am
TOWN CLERK'S OFFICE
EAST HAVEN, CONN

Lisa Balter TOWN CLERK

EAST HAVEN OLD CEMETERY BOARD <u>REGULAR MEETING AGENDA</u> JANUARY 25, 2024 HYBRID

A Regular Meeting of the Old Cemetery Board will be held in person at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 and vitrually via the zoom link below on Thursday, January 25, 2024 at 7:00 pm to transact the following:

Join Zoom Meeting:

https://us02web.zoom.us/j/85097908273?pwd=aTYzOUZjZnhpeUIwd3djeC8zTzQ1dz09

Meeting ID: 850 9790 8273 Passcode: 387075

Dial by your location

+1 646 558 8656 US (New York)

1. Call to Order

2. Approval of Minutes - December 28, 2023 Regular Meeting

- 3. Treasurer's Report
- 4. Correspondence
- 5. Ongoing Project Reports
 - a) Landscaping
 - b) Bamboo Concerns
 - c) Retention Wall
 - d) River Street Curbing
- 6. Old Business
- 7. New Business Discussion of resume of potential new commission member
- 8. Adjournment

Respectfully Submitted,

Stacy Gravino, Clerk