Lisa Balter town clerk

EAST HAVEN OLD CEMETERY BOARD <u>REGULAR MEETING AGENDA</u> MARCH 30, 2023 VIA ZOOM

A Regular Meeting of the Old Cemetery Board will be held virtually on Thursday, March 30, 2023 at 7:00 pm to transact the following:

Join Zoom Meeting

https://us02web.zoom.us/j/87150270198?pwd=UWFhM1REWERLVTNhQkI4MXR0OERIdz09

Meeting ID: 871 5027 0198

Passcode: 520044

Dial by your location: +1 646 558 8656 US (New York)

1. Call to Order

- 2. Approval of Minutes February 23, 2023 Regular Meeting
- 3. Treasurer's Report
- 4. Ongoing Project Reports
 - a) Landscaping
 - b) Bamboo Concerns To be kept on agenda until Spring
 - c) Retention Wall
 - d) River Street Curbing
 - e) Old Cemetery Flyer

5. Old Business – Discussion of landscaping contract

6. New Business – Discussion of sending letter to Town of East Haven Finance Director asking for an increase in Town of East Haven issued stipend

7. Adjournment

Respectfully Submitted,

Stacy Gravino, Clerk