

RECEIVED FOR FILING  
East Haven  
DATE **05/05/2023** TIME 9:06 AM  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN  
*Lisa Batten*  
TOWN CLERK

**EAST HAVEN OLD CEMETERY BOARD**  
**SPECIAL MEETING AGENDA**

**MAY 25, 2023**

**\*HYBRID\***

A Special Meeting of the Old Cemetery Board will be held in a **hybrid format** on Thursday, May 25, 2023 at 7:00 pm at the **East Haven Senior Center, 91 Taylor Avenue, East Haven, CT** as well as **via zoom** to transact the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/89133626463?pwd=a2c3TW9WUEtSSFF4bHRqTU5HelBwQT09>

Meeting ID: 891 3362 6463

Passcode: 469627

Dial into Meeting:

+1 646 558 8656 US (New York)

- 1. Call to Order**
- 2. Approval of Minutes – April 27, 2023 Regular Meeting**
- 3. Treasurer's Report**
- 4. Correspondence**
- 5. Ongoing Project Reports**
  - a) Landscaping**
  - b) Bamboo Concerns – To be kept on agenda until weather warms up**
  - c) Retention Wall**
  - d) Main Gate Entrance Pavers and Shrubbery Along Curbing**
  - e) Old Cemetery Flyer**
- 6. Old Business**
- 7. New Business: Discussion and possible decision going forward to hold future meetings using hybrid format**
- 8. Adjournment**

**Respectfully Submitted,**

**Stacy Gravino, Clerk**