EAST HAVEN OLD CEMETERY BOARD REGULAR MEETING MINUTES April 25, 2019

A Regular Meeting of the Old Cemetery Board was held on Thursday April 25, 2019 in the Mario Giamo Conference Room, Lower Level, Town Hall, 250 Main Street, East Haven at 7:30 p.m. for the purpose of the following:

1. Call to Order

Meeting was called to order at 7:30 pm by Chairman Bill Jackson. In attendance were Chairman, Bill Jackson, Judy Ruggiero, Barbara Buonome, Marcia Federico, and Melanie Johnson . Absent was Dan McCann.

2. Approval of Minutes

Judy Ruggiero stated that there are a few corrections to last months' minutes. In the treasurer's report the amount that was refunded to Barbara was \$21.27 not \$21.25. Added to the minutes; the extra money paid to the landscaper was \$25 for mowing not fall clean up. Typo errors corrected; the price from the landscaper was "raised". Cemetery to "either" sell or show. Bob "Sand" is the corrected last name. The clock has a four sided "base". Barbara Buonome makes a motion to accept the minutes with corrected changes. Melanie seconds the motion. All in Favor. Motion Carried.

3. Treasurer's Report

Judy Ruggiero stated that the balance is \$12,165.49.

Marcia made a motion to accept the treasurer's report. Barbara seconded. All in Favor. Motion Carried.

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4. Old Business

Judy states that on March 30th she spoke to Bob Parente about the trimming along the fence line he stated he would take care of it this year. He asked about the limbs that were down and if it were the Town's responsibility or the landscaper. Judy stated it is the landscapers' job to pick up any storm damage with that being said, that means anything on the ground the town is responsible to take down and remove any dead trees and hanging or broken branches and any overgrowth along the fence line. The landscaper has been calling Judy pitching a fit about all the work that has to be done that he thinks he should not have to pick up the trees that are down. I called Bob and asked him if he would come down and meet this guy, and walk the premises and see what he thinks. Bob called me today and said that it is true that is our responsibility meaning the town's responsibility (regarding the tree & tree branches lying on the tomb stones). He stated that there is another tree there that has big branches on it that is dead and that one is going to be taken down near the back of the bowl where the other one fell. Bill stated that last month someone dumped a big load of trees and branches down there. Someone picked them up maybe the town did but now there is another load of branches there again. Judy stated that her husband went by the cemetery to see if the landscaper started picking up and he stated yes. Judy asked if Barbara and Marcia could follow up on the four stones to see if Benny has taken care of those and sanded off the back of those stones. John the man from Florida that was wishing to make a donation never did, unless he is going to do it when he comes up in May when he is in West Haven with his family. Judy asks Marcia if she got in touch with the U.I. Company. Marcia stated that she called and is waiting for a call back and she would follow up again this week. Judy spoke with Bob this morning about the Boy Scouts going down and polishing and cleaning the plaque on the column. Bob stated that it was in the works and as soon as they get their plan together he would get back to Judy. The Rotary Clock was discussed and that they would be putting EH Old Cemetery Board on the plague as the name. The cost is \$250.00 for the line mention in all upper case. Judy made a motion to vote. All were in Favor. Motion Carried. Judy stated she would fill out the paper work and mail Barbara a check for the purchase.

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5. New Business

Barbara stated that she would get the pansies for the pots at the front gates. Judy would reimburse Barbara. Judy stated that the pansies would be in memory of Cathy Watts who always loved pansies. Temple Smith stated that she would get the flags at Walmart for Bill Jackson to put up at the cemetery for Memorial Day. Bill Jackson stated he would need 20. Judy would reimburse Temple once purchased. Temple would drop them off at Bills house so he and Arlene Hackbarth can put them up.

6. Adjournment

Marcia made a motion to adjourn the meeting at 7:22 pm. Melanie seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, OCB Clerk