

**EAST HAVEN
OLD CEMETERY BOARD
REGULAR MEETING MINUTES
February 25, 2016**

A Regular Meeting of the Old Cemetery Board was held on Thursday February 25, 2016 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

William Jackson called the meeting to order at 7:36 p.m. Roll Call, Chairman William Jackson, Barbara Buonome, Judy Ruggiero, Margaret Thomas. Absent were James Saccavino and Carmel Antonucci.

2. Approval of Minutes

Judy Ruggiero stated corrections in the December minutes noted by clerk. Peggy made a motion to accept the corrections and minutes. Barbara Buonome seconded. All in Favor. Motion Carried.

3. Treasurer's Report

Judy Ruggiero stated that there had been not activity since the last meeting. The balance in the account remains at \$9,913.09. Peggy Thomas made a motion to accept the treasurer's report. Barbara Buonome seconded. All in Favor. Motion Carried. .

4. Old Business

Peggy Thomas asks what is going on with the landscaper. Judy Ruggiero states nothing right now. Judy reports that she has not as of yet received a donation from Teresa Sirico as she stated she promised , ever heard back from her regarding getting help for us regarding the stones from the professors at Quinnipiac University or the students. Peggy Thomas stated that she went out to look at the posts and the fence piece that is down and states she feels it's necessary to fix it, she states it does not seem to pose a problem. Judy Ruggiero states it just struck her odd that that the fence is not there. Bill Jackson stated that he went to the cemetery and noticed all the branches down and called Public Works and received an answering machine and left a message about the branches. He has not checked to see if they were picked up yet.

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5. New Business

Bill Jackson states that it is election time and the board needs to nominate once again. Peggy Thomas nominates Bill Jackson as Chairperson, James Saccavino as Vice Chair, and Judy Ruggiero as Treasurer. Barbara Buonome seconded the nominations. All in Favor. Motion Carried.

6. Adjournment

James Saccavino made a motion to adjourn at 7:58 p.m. Peggy Thomas seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, OCB Clerk