**EAST HAVEN**

**OLD CEMETERY BOARD**

**REGULAR MEETING MINUTES**

**November 17, 2016**

A Regular Meeting of the Old Cemetery Board was held on Thursday, November 17, 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:

William Jackson called the meeting to order at 7:35 p.m.

**1. Call to Order**

Roll Call, Chairman William Jackson, Judy Ruggiero, Dan McCann, Christine Quijano, and James Saccavino. Absent were Carmel Antonucci and Barbara Buonome.

**2. Approval of Minutes**

Dan McCann made a motion to approve the minutes. Judy Ruggiero seconded the motion. All in favor. Motion approved.

**3. Treasurer’s Report**

Judy Ruggiero stated that she deposited $120.00. $20 came from the Fall Festival donations and $100 came from the donations for the 2 new erns. Paid out was

$1738.00. The breakdown: $200.00 for the 2 erns to Phil’s Garden Center, $25.00 delivery charge, $725 & $725 Garden of Eden for 4 mows and trimming and $63.00 for Flowers by Lisa in memory of Carmel Antonucci’s husband who passed away. The total in the checking is now at $10, 705.09. Christine Quijano made a motion to accept the treasures report. Dan McCann seconds the motion. All in Favor. Motion Approved.

**4. Old Business**

Bill Jackson stated that the town turned down selling the extra space last time the board wanted to sell it. Bill stated that for now we will put this idea on the back burner. Judy requested that Bill call Garden of Eden to start picking up the leaves before it gets really cold.

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**5. New Business**

Judy states that when she was down at the cemetery when the erns were delivered, there was a man walking his dog in the cemetery. One he let go and one he had on a leash, Judy let him know that he was not supposed to be walking his dogs in the cemetery and directed him to the sign. He threw up his hand and said you have a nice day too. Judy suggests that the pole that is right inside the gate that has the rules on it, she suggests that it gets moved down to the end of the fence line where the road separates the two cemeteries. Maybe they will be a little more conscientious when entering. This guy did not even have a bag to pick up the dogs business. Dan McCann makes a motion to move the sign. Christine Quijano seconds the motion. All in Favor. Motion Approved.

The New Year calendar was discussed for the dates of the meetings for 2017. Dan McCann made a motion to accept the new calendar of meetings. Christine Quijano seconds the motion. All in Favor. Motion Approved.

It was suggested that the December 29, 2016 meeting be canceled. Dan McCann made a motion to cancel the meeting. Christine Quijano seconded the motion. All in Favor. Motion Approved.

Christine Quijano suggests that regarding the trash at the cemetery. Maybe contacting the high school students who need community service hours help out. Dan McCann also suggests contacting the Boy Scouts as well.

Judy Ruggiero stated that she will go ahead and get the wreaths for the gates.

**6. Adjournment**

Dan McCann made a motion to adjourn at 8:07 p.m. Christine Quijano seconded. All in Favor. Motion Carried.

**Respectfully Submitted,**

**Temple Smith, OCB Clerk**