

**EAST HAVEN
OLD CEMETERY BOARD
SPECIAL MEETING MINUTES
November 26, 2015**

A Special Meeting of the Old Cemetery Board was held on Thursday November 26, 2015 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 7:38 p.m. Roll Call, Chairman William Jackson, James Saccavino, Barbara Buonome, Judy Ruggiero. Margaret Thomas. Absent were Carmel Antonucci and Letizia Morales.

2. Approval of Minutes

James Saccavino made a motion to approve the minutes from October 29, 2015. Judy Ruggiero seconded. All in Favor. Motion Carried.

3. Treasurer's Report

Judy Ruggiero stated that she paid B&R Landscaping for 1 mow on October 30, 2015 for \$425.00. Leaving a balance of \$12,076.02. Margaret Thomas made a motion to accept the treasurer's report. Barbara Buonome seconded the motion. All in Favor. Motion Carried.

4. Old Business

Margaret asks about the Sympathy Tea if there is anything more going on with it. Judy Ruggiero states it's a little early to start the planning. Barbara Buonome volunteers to call Holly Cole and speak with her about planning another event. The board roughly plans for the end of the month of April or in May on a Saturday.

5. New Business

Judy Ruggiero states that she put a note in B&R Landscaping's envelope regarding leaf pickup and wanted to know when he was going to pick up the leaves. She asked for him not to wait for the last minute with rain and wet weather. He called her and stated that they had already been down there and raked up the hard part and he would be down there this week to get up the rest of the leaves, however Bill stated he did not see

anything that had been done this week so we will keep an eye on it and get in touch with him again. Judy also stated that she will be getting the wreath again this year and she is going there to order the wreath. Barbara stated she will donate the bow again this year – the price was roughly \$8.00

The board looked at the new 2016 calendar – Jim Saccavino made a motion to accept the calendar. Margaret Thomas seconded. All in Favor. Motion Carried.

6. Adjournment

Margaret Thomas made a motion to adjourn at 7:49 p.m. Judy Ruggiero seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, OCB Clerk