

EAST HAVEN OLD CEMETERY BOARD
AMENDED REGULAR MEETING AGENDA
JANUARY 26, 2023
VIA ZOOM

A Regular Meeting of the Old Cemetery Board will be held virtually on Thursday, January 26, 2023 at 7:00 pm to transact the following:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87953568489?pwd=elQxQmtYMjd0QnZEbzI2L21KTFJNUT09>

Meeting ID: 879 5356 8489

Passcode: 523716

Dial by your location: +1 646 558 8656 US (New York)

- 1. Call to Order**
- 2. Approval of Minutes – December 29, 2022 Regular Meeting**
- 3. Treasurer’s Report**
- 4. Enter Executive Session – Discussion of Personnel Matter**
- 5. Possible decision concerning landscaping contract**
- 6. Ongoing Project Reports**
 - a) Landscaping**
 - b) Bamboo Concerns – To be kept on agenda until Spring**
 - c) Retention Wall**
 - d) River Street Curbing**
 - e) Old Cemetery Flyer**
- 7. Old Business**
- 8. New Business – Discussion of candidates for possible election of officers at February 2023 Meeting**
- 9. Adjournment**

Respectfully Submitted,

Stacy Gravino, Clerk