

**TOWN OF EAST HAVEN
Old Cemetery Board
Minutes**

A Regular Meeting of the Old Cemetery Board will be held Thursday, April 23rd, 2009 in the Mario Giaimo Conference Room, Lower Level, Town Hall, 250 Main Street, East Haven at 7:30 p.m. for the purpose of transacting the following:

1. Roll Call

Bill Jackson called the meeting to order at 7:30 p.m. The following members were present: Cathy Watts, Judy Ruggerio, Marian Tansey, and Peggy Thomas.

2. Approval Of Minutes

Judy made a motion to accept; seconded by Marian. All in favor, none were opposed and none abstained.

Motion Carried

3. Treasurer's Report

Judy said no changes in budget from last month.
Balance: \$19,236.89

4. Old Business

Judy wrote a letter to Mark Capenero to inform that Fall clean-up wasn't finished back in the Fall. There are still large branches and twigs that need to still be picked up. Mark did write a response that everything would be taken care of soon.

Judy and Bill met Ben Masonry to pick out the stones that will be worked on next. They decided that 9 stones would be worked on instead of 10 because Jeremiah Woodward stone need extensive work on it. The total for all 9 stones would be \$1700.00. Ben Masonry will fill the cavities as they fix the stones. The extra \$200.00 is for the fill for the cavities.

Bill Jackson that we haven't heard anything about our stipend, Judy said they are waiting for the audit so they can finalize the budget.

Judy said that the outside fence line needs to be cleaned up. Teena suggested that we could get the Boy Scouts to do it as a Community Service. She will get back to Judy.

5. New Business

The Tag Sale with Old Stone Church will be on June 13th at 9:00a.m., we should get there at 8:00a.m. to price everything. Ben Masonry said that he would take the before and after pictures of the stones for us. He also showed Judy a Rock formation for the front of the cemetery entrance. Judy said it was very nice but the price \$2000.00 , she asked him to get something together that was less expensive.

Motion made to adjourn meeting at 8:00p.m.

Motion was made by Marian; seconded by Judy. All in favor, none were opposed and none abstained. **Motion Carried**

Respectfully Submitted,

Teena Fucci
Clerk