

TOWN OF EAST HAVEN
Old Cemetery Board Regular Meeting Minutes
September 25, 2008

Members Present

Bill Jackson, Vice-President
Roberta Cathy Watts
Judy Ruggerio
Ellen D'Agostino
Margaret Thomas

Members Absent

Chairman Jack Brereton
Marion Tansey

Bill Jackson called the meeting to order at 7:30 pm. Roll call was called and a quorum was present.

Approval of Minutes

Minutes from last meeting (August, 2008) were reviewed.
Typo in New Business; should be Bill Jackson NOT Jack Brereton
Motion to accept minutes from last meeting-Motioned by Peggy; seconded Ellen
All in favor, no were opposed and none abstained. **MOTION CARRIED**

Treasurer's Report

Received \$90.00 from Fall Festival - \$20.00 donation; 50.00 donation & 2 cookbooks sold -\$20.00
ALSO
3 cookbooks sold- \$30.00
and a \$6.00 donation
\$200.00 start-up cost for Tag Sale
Also, Benny's Masonry will get check for \$800.00 on Monday, 9/29 @ 9am
The current balance in account is \$23,521.56
Motion to accept Treasurer's Report made by Cathy; seconded by Peggy.
All in favor, no were opposed and none abstained. **MOTION CARRIED**

Old Business

Benny did a nice job restoring headstones; says he will do a few stones at no charge because of Old Cemetery Board's efforts to restore the cemetery.
Kathy, Bill and Judy at cemetery; stones have been spray painted; will ask Benny how much to remove from stones.
Discussion about vandalism in cemetery in Wallingford. Judy suggested to go to Wallingford on 10/3 for program they are having at their cemetery

honoring people buried there.

TAG SALE -

Cathy gave three tables for Tag Sale. There is talk of rain on that day, will go if rain stops in morning & if still on Saturday & doesn't rain, sale can be extended, if need be. Will go as soon as rain stops
Trolley Festival is until 5pm.

Ellen will also list on Craigslist. Kathy says should be on ETV, she brought paperwork to Mayor's Office.

NEW BUSINESS

More booklets are needed; Cathy questioned flags, says they are up until November. Suggested to be taken down sooner. Bill says he will take a closer look on Saturday. The chrysanthemums (yellow) will be replaced on Saturday.

Kathy suggested to join with the Historical Society to have a ziti supper. "Come and Learn about the Fore Founders of our Town". Everyone can choose someone to do an informational on. All profits will be split. Also, Kathy will see how much it will cost to have dinner catered.

Cathy also spoke to Ralph about daffodils and grass and also, the curbing and gate in front of cemetery getting painted

There being no other business to come before the Board, Motion made to adjourn meeting at 8:03pm.

Motion made by Peggy; seconded by Judy. All in favor, no were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,
Carmen Washington
Clerk