

Old Cemetery Board
7/29/2010 @ 7:30
East Haven Ct
Mario Giaimo Conference Room

Roll Call

Bill Jackson called the meeting to order at 7:30 p.m. The following members were present: Jack Brereton, Judy Ruggerio, Roberta Watts, and Marcia Federico.

Approval of Minutes

Jack made a motion to accept minutes; seconded by Judy. All in Favor, Motion carried.

Treasurer's Report

Judy paid the landscaper on 6/1/10 Spring clean-up and 5 cuts \$2173.08

6/12/10 362.18

6/26/10 362.18

Leaving a balance of \$15,224.01.

Roberta made a motion to accept the treasurer's report; seconded by Marcia. All in favor, Motion carried.

Roberta asked if we had received our stipend from the Town, Judy said not yet. Bill said he would go into Town Hall and ask for it.

Old Business

Mr. Henley (Boy Scout) explained to the board that Boys Scouts was adjourned for the Summer and he would hand in his paperwork for the project in September. He will bring all final details to the Board for approval and signature. He plans to work on the project, the weekends of Sept. 26th, Oct. 3rd, and Oct. 10th. He plans to use landscape markers to mark off each area.

New Business

Jack made a motion to make a \$25.00 donation in Marian Tansey's honor to the East Haven Animal Shelter; seconded by Roberta. All in Favor, Motion carried.

Marcia suggested that if the Board could proof that the cemetery had Indians remains, they could explore getting help to fix the cemetery from area Tribes. Jack said that there was no proof; the only thing was Indian Bowl 1700's.

Roberta said that some of the trees in the cemetery need to be trimmed because if a bad storm came it could cause damage to the stones. She will call public work to see if someone can trim them.

Jack motions to adjourn at 7:45; seconded by Marcia. All in favor, Motion carried.