

RECEIVED FOR FILING
East Haven
DATE 1/10/2023 TIME 08:30 AM
TOWN CLERK'S OFFICE
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Lisa Baller
TOWN CLERK

EAST HAVEN OLD CEMETERY BOARD
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=elQxQmtYMjd0QnZEFbzI2L21KTFJNUT09>

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. 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

5. Old Business

6. New Business – Discussion of candidates for possible election of officers at February 2023 Meeting

7. Adjournment

Respectfully Submitted,

Stacy Gravino, Clerk