

RECEIVED FOR FILING  
East Haven  
DATE **02/06/2023** TIME 9:01 AM  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN  
*Lisa Batten*  
TOWN CLERK

**EAST HAVEN OLD CEMETERY BOARD**  
**REGULAR MEETING AGENDA**  
**FEBRUARY 23, 2023**  
**VIA ZOOM**

A Regular Meeting of the Old Cemetery Board will be held virtually on Thursday, February 23, 2023 at 7:00 pm to transact the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/84279938802?pwd=Z3F1L0lKYm1JT3FjZjh6MGNFUdQUT09>

Meeting ID: 842 7993 8802

Passcode: 274364

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

**1. Call to Order**

**2. Approval of Minutes – January 26, 2023 Regular Meeting and February 2, 2023 Special 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 – Election of Chair, Vice-Chair and Treasurer. Appointment of Board Clerk**

**7. Adjournment**

**Respectfully Submitted,**

**Stacy Gravino, Clerk**