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East Haven
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Lisa Balter

TOWN CLERK

EAST HAVEN OLD CEMETERY BOARD
SPECIAL MEETING AGENDA

NOVEMBER 30, 2023

A Special Meeting of the Old Cemetery Board will be held in person on Thursday, November 30, 2023 at 7:00 pm at the **East Haven Senior Center, 91 Taylor Avenue, East Haven, CT** to transact the following:

- 1. Call to Order**
- 2. Approval of Minutes – October 26, 2023 Special Meeting**
- 3. Treasurer's Report**
- 4. Correspondence**
- 5. Ongoing Project Reports**
 - a) Landscaping**
 - b) Bamboo Concerns**
 - c) Retention Wall**
 - d) Main Gate Entrance Pavers and Shrubbery Along Curbing**
 - e) Old Cemetery Flyer**
- 6. Old Business: Discussion and Possible Decision Concerning Amending 2024 Meeting Schedule from Virtual to Hybrid.**
- 7. New Business**
- 8. Adjournment**

Respectfully Submitted,

Stacy Gravino, Clerk