

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
JUNE 27, 2013**

MEMBERS PRESENT

Carmel Antonucci
Barbara Buonome
Marcia Federico
William Jackson, Chair

MEMBERS ABSENT

Judy Ruggiero
Peggy Thomas
Jim Saccavino

1. **Call to Order:** Bill Jackson called the meeting to order at 7:30 p.m.
2. **Approval of Minutes:** Marcia made a motion to accept the minutes of May 30, 2013; seconded by Carmel. All in favor, motion carried.
3. **Treasurer's Report:** The Treasurer's report remains the same as last month. The **Balance** is **\$5,848.99**. Barbara made a motion to accept the Treasurer's report; seconded by Carmel. All in favor, motion carried.
4. **Old Business:** Judy, Barbara and Carmel went down to The Old Cemetery on June 20, 2013 to survey and count the stones in need of repair. There were forty-one stones on the ground, fifty-three stones leaning, three stones cracked and one stone broken off the base for a grand total of ninety-eight stones in all. Please see attachment for explanation and location of stones.

Carmel and Judy also planted flowers in the urns at The Old Cemetery and Marcia is in charge of watering them every other day.

5. **New Business:** A letter requesting the yearly stipend for the fiscal year July 1, 2013 through June 30, 2014 must be sent to the Finance Department by July 2, 2013. The clerk for The Old Cemetery board will type the letter requesting the stipend for the current budget year as follows: \$6,300.00 for the board and \$1,200.00 to be held back for payment of the clerking fees. Marcia made a motion to send the letter to request the stipend; seconded by Carmel. All in favor, motion carried.

The Finance Department sent a registered letter to B&R Landscaping, the current contractor, about retaining their service for the next contract year. The terms of the contract would remain the same as the previous contract. The board has not been notified from the Finance Department regarding the outcome of that correspondence, as yet.

There was some discussion about possible fundraisers for The Old Cemetery. One suggestion, was to put a coupon in the East Haven Courier for a small monetary donation to be sent to The Old Cemetery for the purpose of maintenance and restoration of the stones.

The Board also talked about scheduling another walking tour through the cemetery. People could dress in costumes depicting that era and speak about some of the history of the cemetery. This could also be done in conjunction with Halloween and candy could be given to the children, as well.

6. **Adjournment:** Marcia made a motion to adjourn at 7:50 p.m.; seconded by Barbara. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk
Attachment