

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
July 25, 2013**

MEMBERS PRESENT

Carmel Antonucci
Marcia Federico
Judy Ruggiero
Jim Saccavino
William Jackson, Chair

MEMBERS ABSENT

Barbara Buonome
Peggy Thomas

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 June 27, 2013; seconded by Judy. All in favor, motion carried.
3. **Treasurer's Report:** The landscaper was paid \$900.00 which finished his contract covering the fiscal year from July 1, 2012 through June 30, 2013. The stipend for \$7,500.00 was received from the Town of East Haven. A check for \$1,200.00 was issued and sent back to the Finance Department to cover the cost of the clerking fees. The new **Balance** is now **\$11,248.99**. Jim made a motion to accept the Treasurer's report; seconded by Carmel. All in favor, motion carried.
4. **Old Business:** Judy asked Bill if he received a letter or phone call from B&R Landscaping confirming the renewal of the bid again for the next contract year. He had not heard anything, but would contact the Finance Department regarding the new contract. Bill did, however, notice that the lawn at The Old Cemetery had been mowed, so the board assumes the contract must have been renewed by B&R Landscaping.

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Bill replaced two flags at The Old Cemetery that were stolen and everyone agreed the flowers that Marcia has been watering daily looked great.

5. **New Business:** Last month, there was some discussion about possible fundraisers to help raise money for The Old Cemetery and the restoration of some of the stones. In 2004, The Old Cemetery held a "Sympathy Tea" where they all dressed up in old costumes depicting that era and also had a very informative speaker. They raised \$1,140.00 from that endeavor.

The cookbook fundraiser was by far the most successful. A total of \$3,362.00 was made as a profit from the selling of the cookbooks.

Some of the board members were a bit apprehensive about a Halloween fundraiser that was discussed at the June meeting. They were not so sure trick or treating at The Old Cemetery was such a good idea. More discussion would be needed to be done at a later date.

The board approved a request from Judy, the treasurer, to order new checks for The Old Cemetery Board account. All in favor, motion carried.

6. **Adjournment:** Jim made a motion to adjourn at 7:45 p.m.; seconded by Marcia. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk