

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
SEPTEMBER 25, 2014**

MEMBERS PRESENT

Judy Ruggerio
Carmel Antonucci
Peggy Thomas
William Jackson, Chair
Letizia Morales

MEMBERS ABSENT

Jim Saccavino, Vice Chair
Barbara Buonome

1. **Call to Order:** Bill Jackson called the meeting to order at 7:40 p.m.
2. **Approval of Minutes:** Judy made a motion to accept the minutes from August 28, 2014; seconded by Carmel Antonucci. All in favor, motion carried.
3. **Treasurer's Report:** Judy Ruggerio received a check from the Chili's Fundraiser in the amount of \$250. Paid 1 mowing bill to B&R Landscaping for \$300. The new total in the bank is \$13,039.01. Barbara made a motion to accept the treasurer's report. Seconded by Carmel. All in favor. Motion carried.
4. **Old Business:** Judy states that Carmel and she walked the designated portion of the Old Cemetery yesterday as well as Barbara's portion. They did not find the stone they were looking for. Judy made up a new sheet so others know where to start. The stone that is to be located is Jacob Phillip Regis Richards, and Mary Francis Andrews Richards.

Judy noticed a stone that has been chiseled off on the corners and placed on the top of the headstone. She also noticed near Indian Bowl behind the pine trees there are branches that are low and actually leaning on the stones and would like to have it removed before the snow and ice comes, for William to call Town Hall and have them removed.

Judy has not ordered the brick from the EH Rotary yet as she noticed that there are 3 lines available on the brick – requesting to add more to the brick for the OCB. All in Favor for Judy to place more information on the brick. William Jackson gives Judy \$100 donation and the \$43 dollars from the change jar generated from the festival. Judy donated the fall flowers at the entrance of the OC. William went down and watered and checked flags.

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5. **New Business:** Judy sent out three letters on the 8th of September acknowledging the donations that were received from Joan Adamzyk, East Haven Rotary, and Teresa. The total for donations now is at \$1318. Judy asks do we want to use the money this year to restore stones. Benny (the mason) will not come for less than \$1000. All in favor to start the stones.

6. **Adjournment:** Judy made a motion to adjourn at 8:00 p.m.; seconded by Carmel. All in Favor, motion carried.

Respectively Submitted,

Temple Smith
OCB Clerk