

**EAST HAVEN  
OLD CEMETERY BOARD  
MEETING MINUTES  
JUNE 26, 2014**

**MEMBERS PRESENT**

Peggy Thomas  
Letizia Morales  
Carmel Antonucci  
Jim Saccavino  
William Jackson, Chair

**MEMBERS ABSENT**

Judy Ruggiero  
Barbara Buonome

1. **Call to Order:** Bill Jackson called the meeting to order at 7:30 p.m.
2. **Approval of Minutes:** Jim made a motion to accept the minutes of May 22, 2014; seconded by Peggy. All in favor, motion carried.
3. **Treasurer's Report:** Two bills totaling \$600.00 were paid to B&R Landscaping for two mowes in the month of May. The new Balance is **\$7,679.01**. Peggy made a motion to accept the Treasurer's report; seconded by Jim. All in favor, motion carried.
4. **Old Business:** Flyers for the fundraiser at Chili's Restaurant were distributed to all the board members which is scheduled to take place on Thursday, July 17, 2014 from 5:00pm to 9:00pm. Members were asked to circulate as many as possible to ensure a successful event. More copies could be made as needed.

Please note that a flyer must be presented at the night of the fundraiser to guarantee that The Old Cemetery Board receives credit for that meal. Take-out orders will also be honored that night with a flyer. No gift certificates, however, can be used on the night of the fundraiser. Also, Barbara was notified that no flyers can be handed out to people outside at Chili's Restaurant the night of the fundraiser.

## Page Two

Judy sent a notice to the courier to request that they advertise the particulars regarding the fundraiser at Chili's, but has not heard back from them, as yet.

Peggy handed out pamphlets to the members with some general information about The Old Cemetery and its history.

The stone belonging to Jakob P. Richards has still not been located in The Old Cemetery. Some members have done some research, but nothing has been found, as yet.

5. **New Business:** Peggy has made a presentation to present to the Rotary Club for possible donations toward the restoration of some stones at The Old Cemetery. The date of the presentation has not been scheduled, as yet.

There was also discussion about a bill that was passed that would designate monies to the cemeteries that needed help in restoration. The money would be derived from the sale of death certificates. Letizia will contact James Albis about how to go about receiving this money that was allocated and get back to the board at the next meeting.

A large tree is down at the cemetery between two stones. No damage was done to the stones and Public Works will be contacted to clean it up. New flowers were planted in the pots at The Old Cemetery.

A letter requesting the yearly stipend was signed by Bill Jackson and will be forwarded to the Finance Department.

Bill received a letter from the Finance Department about retaining B&R Landscaping for another year. It will be brought before the board for approval at the next meeting.

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

Respectively Submitted,

Lorene Russell  
Board Clerk