

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
FEBRUARY 27, 2014**

MEMBERS PRESENT

Carmel Antonucci
Peggy Thomas
Jim Saccavino
Judy Ruggiero
William Jackson, Chair

MEMBERS ABSENT

Barbara Buonome

1. **Call to Order:** Bill Jackson called the meeting to order at 7:30 p.m.
2. **Approval of Minutes:** Judy made a motion to accept the minutes of January 30, 2014; seconded by Jim. All in favor, motion carried.
3. **Treasurer's Report:** There were three donations totaling \$100.00 made to The Old Cemetery Board for stone restoration. The contributors were Judy, Carmel and Peggy. The new Balance is **\$8,879.01**. Peggy made a motion to accept the Treasurer's report; seconded by Jim. All in favor, motion carried.
4. **Old Business:** Judy and Carmel went to the bank to list Carmel as the second signer on The Old Cemetery account and have Marcia's name removed.

Judy contacted Carissa Burns at the courier regarding the "Step into a Story" article that was to be published by the courier. Carissa said she would talk to the editor and he would get back to Judy personally. The editor has not contacted Judy about the publication of the article, as yet.

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The W-9 form that was filled out at the last meeting was mailed to the Finance Department at the Town Hall.

The Chili's fundraiser was discussed, but was put on hold until the Spring.

Peggy addressed the project that was given to her by Will Henley, but indicated it was mostly blank papers. She would try to locate some of the information that was already compiled by some of the board members regarding the grid for The Old Cemetery. It was agreed upon that the project of identifying the stones and making a diagram indicating their locations should be the boards next large endeavor.

5. **New Business:** Election of Officers – Peggy nominated the current officers that were already in place; seconded by Judy. The officers are as follows: Bill Jackson, Chair, Jim Saccavino, Vice Chair and Judy Ruggiero as Treasurer. All in favor, motion carried.

6. **Adjournment:** Peggy made a motion to adjourn at 7:40 p.m.; seconded by Carmel. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk