

**EAST HAVEN  
OLD CEMETERY BOARD  
REGULAR MEETING  
MINUTES  
July 30, 2015**

A Regular Meeting of the Old Cemetery Board was held on Thursday July 30, 2015 in the Mario Giamo Conference Room, Lower Level, Town Hall, 250 Main Street, East Haven at 7:30 p.m. for the purpose of the following:

**1. Call to Order**

William Jackson called the meeting to order at 7:30 p.m. Roll Call, **Chairman, William Jackson, James Saccavino, Barbara Bunome, Judy Ruggiero, Margaret Thomas ,– All Present. Letizia Morales, and Carmel Antonucci - Absent**

**2. Approval of Minutes**

Judy Ruggiero stated that in the last minutes it was Carmel not Carl who helped her plant the Begonias. James Saccavino motioned to approve the minutes. Barbara Bunome seconded. All in Favor. Motion Carried

**3. Treasurer's Report**

Judy Ruggiero stated that on June 5, 2015 she paid B&R Landscaping \$600 and on June 3, 2015 she paid them \$900. The current balance is \$7,893.02. Margaret Thomas made a motion to approve the Treasurer's Report. James Saccavino seconded. All in Favor. Motion Carried.

**4. Old Business**

Judy Ruggiero stated that the flowers at the gate looked very nice thanks to Bill's effort of keeping them watered. Bill acknowledged that the bid award for landscaping was awarded to B&R Landscaping for a 1 year contract at the price of \$6800 annually. This included 16 mows, clean up for fall and spring with a two year extension option. Roll Call Vote, All in Favor. Motion Carried.

## **5. New Business**

Judy sent a letter to Margaret in the Purchasing/Finance Department requesting for the OCB stipend. Judy also stated that she is currently getting all the information together for an audit- it should be ready as by Monday. Judy also requested for the board to begin thinking of ideas for a fundraiser. A few different ideas were mentioned that would correlate with the Fall Festival and Margaret Thomas was going to look online for some prizes and price points, i.e – a flat screen t.v.

## **6. Adjournment**

Judy made a motion to adjourn at 7:58. Barbara seconded. All in Favor. Motion Carried.

**Respectfully Submitted,**

**Temple Smith, OCB Clerk**