**EAST HAVEN**

**OLD CEMETERY BOARD**

**REGULAR MEETING MINUTES**

**February 23, 2017**

A Regular Meeting of the Old Cemetery Board was held on Thursday, February 23, 2016 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:

William Jackson called the meeting to order at 7:33 p.m.

**1. Call to Order**

Roll Call, Chairman William Jackson, Judy Ruggiero, Christen Quijano, and James Saccavino. Absent were Barbara Buonome, Carmel Antonucci and Dan McCann

**2. Approval of Minutes**

Christen Quijano made a motion to approve the minutes. Judy Ruggiero seconded the motion. All in favor. Motion approved.

**3. Treasurer’s Report**

Judy Ruggiero stated that she deposited a donation from Temple Smith for $8.00 for the bow on the Christmas Wreath. The balance stands at $11,192.09. James Saccavino made a motion to approve the treasurer’s report. Christen Quijano seconded. All in favor. Motion carried.

**4. Old Business**

Judy Ruggiero stated that Bob Parente took down the wreath on the gate. Judy sent a letter to Fred Faulkner wanting to give the board a written explanation as to why he never cleaned up the cemetery from the fall. He never answered. A copy of that letter was sent to the finance department and to William Jackson. It was stated if there were any questions to contact William Jackson. Judy stated she wanted it all cleaned up prior to Memorial Day. Judy states he has fall and spring to accomplish. Judy suggested that he be called when spring comes to see when he plans on coming down to clean as he cannot do it now because the leaves are still frozen to the ground. Christen Quijano spoke with the Mayor and she stated that the mayor had no problem with the kids doing the clean up as well as the kids from the High School for community

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service. The mayor stated that he did not feel the need to have to contact the union regarding the clean - up effort from the boy scouts or high school students. All has been approved and if there are any issues to come back to the mayor. Christen will set up a date for the spring with boy scouts and girl scouts as well as high school students that need community service hours.

**5. New Business**

Carmel Antonucci is resigning from the board. Judy called Barbara to be an additional signature on the checking account. All in Favor. Motion Approved.

Election of new officers – Judy made a motion for William Jackson to remain the Chairperson. Christen seconded. All in Favor. Motion Carried.

Judy made a motion for James Saccavino to remain Vice Chairperson. Christen seconded. All in Favor. Motion Carried.

Bill Jackson made a motion for Judy Ruggiero to remain Treasurer. James Saccavino seconded the motion. All in Favor. Motion Carried.

**6. Adjournment**

Christen Quijano made a motion to adjourn at 7:45 p.m. Judy Ruggiero seconded. All in Favor. Motion Carried.

**Respectfully Submitted,**

**Temple Smith, OCB Clerk**