## EAST HAVEN OLD CEMETERY BOARD MEETING MINUTES SEPTEMBER 27, 2012

## MEMBERS PRESENT

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Carmel Antonucci
Marcia Federico
Cathy Watts
Jim Saccavino
Judy Ruggiero
Peggy Thomas
William Jackson, Chair

- 1. <u>Call to Order:</u> Bill Jackson called the meeting to order at 7:30 p.m.
- 2. <u>Approval of Minutes:</u> Judy made a motion to accept the minutes of August 30, 2012; seconded by Marcia. All in favor, motion carried.
- 3. <u>Treasurer's Report:</u> Benny the mason was paid \$200.00 for the last stone that was restored. B&R Landscaping was paid for the cut and trim done on September 19, 2012. The remaining **Balance** is **\$8,243.97**. Peggy made a motion to accept the Treasurer's report; seconded by Cathy. All in favor, motion carried.
- 4. <u>Old Business:</u> The flowers in the pots at The Old Cemetery have all died. Cathy and some friends will be replanting chrysanthemums in those pots for the fall.

Will Henley has still not contacted anyone on the Old Cemetery board regarding his scout project. Peggy will try getting in touch with him during the Thanksgiving Holiday. Flags are still up at the Old Cemetery, Bill replaces them as needed. The flags will stay up until November 11, 2012 and then Bill takes them down for the winter.

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One hundred and seventeen dollars (\$117.00) was collected at the Fall Festival from donations for The Old Cemetery.

5. <u>New Business:</u> There was some discussion about possible fund raisers. A wine tasting and also an event called Step Into The Story was talked about as a possibility. People would dress up depicting the characters on the different tombstones and tell a story giving a little history about that particular person. The Historical Society could be contacted to help with the information regarding the people chosen at The Old Cemetery. Refreshments could be served also. A flyer would be sent out announcing the event.

The Old Cemetery meetings were set for the year 2013. The schedule will be sent to the Town Clerk's Office by the clerk and the meetings will be reserved on the calendar in the Mayor's office.

6. <u>Adjournment:</u> Carmel made a motion to adjourn at 7:50 p.m.; seconded by Peggy. All in favor, motion carried.

Respectively Submitted,

Lorene Russell Board Clerk