

**EAST HAVEN
OLD CEMETERY BOARD
REGULAR MEETING MINUTES
November 30, 2017**

A Regular Meeting of the Old Cemetery Board was held on Thursday November 30, 2017 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

Meeting was called to order at 8:05 p.m.

In attendance were Chairman Bill Jackson, Judy Ruggiero, Barbara Buonome and Dan McCann. Absent was James Saccavino.

2. Approval of Minutes

Judy Ruggiero made a motion to approve the minutes from the last meeting. Dan McCann seconded the motion. All in Favor. Motion Approved.

3. Treasurer's Report

Judy stated that in September she paid Garden of Eden \$1087.50 for mowing and not to charge for us for cleaning along the fence line where he did not clean prior and he did clean up and not charge us. On September 29th a deposit was made of \$6,338.00 which was \$6300.00 for the stipend and \$10 for a cookbook sold at the fall festival and \$28, for a cash donation there. On October 19th I paid \$725.00 to Garden of Eden for mowing for the month of September and we received on October 20th a donation from Ms. Townshend in the amount of \$200 for a stone restoration and a thank you was sent out to her. On November 29th I paid Garden of Eden \$1087.50 for mowing and fall clean-up for October and November. The balance is \$11,946.24. Dan McCann made a motion to accept the treasures report. Barbara Buonome seconded. All in Favor. Motion Carried.

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4. Old Business

Dan McCann stated to the board that he is still interested in staying on the board and that his work schedule had inhibited him a bit and that he will reach out to the clerk if he cannot make the meeting to ensure a quorum could be obtained for that meeting. Discussion was had about Arlene Hackbarth being interested in being on the board. Judy stated that Marcia who had been on the board prior has moved back to East Haven and is also interested in coming back if Arlene does not want to be on the board.

5. New Business

Judy asked for a motion to purchase the wreath for the OC. Dan McCann motioned, Barbara Buonome seconded. All in Favor. Motion Carried. Judy stated she called Bob Parente, Public Works to cut up a big tree that fell in the OC. He stated that he could try to get it done this Friday if not by next Friday as they have been busy in finishing getting up the Christmas lights around town up. Bills stated that a family member from the Collins family was buried in a plot in the Old Cemetery he checked the book and it was ok, they belonged there. Judy stated that the lawn guy will go back one more time to pick up the leaves. Bill stated that he gave them a key so he could get his truck back there for clean-up. Temple Smith asked that the board review the 2018 dates for next year's meeting and at the next meeting approve with or without changes so it can be filed with the town clerk.

6. Adjournment

Judy made a motion to adjourn the meeting at 8:32 p.m. Barbara seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, OCB Clerk