

**EAST HAVEN
OLD CEMETERY BOARD
SPECIAL MEETING MINUTES
February 26, 2018**

A Regular Meeting of the Old Cemetery Board was held on Thursday February 26, 2018 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 7:30 pm by Chairman Bill Jackson. 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 last meeting minutes. Barbara Buonome seconded the motion with the correction as accepted. All in Favor. Motion Carried.

3. Treasurer's Report

Judy Ruggiero stated that she reimbursed herself the cost of the wreath and the balance stands at \$11,990.25. There was no other activity.

4. Old Business

Judy Ruggiero stated that the fallen tree was cut up but not chipped. Judy contact Bob Parente of Public Works and he stated that the wood chipper was broken at the time and is too wet to go back there and does not want to destroy the property. When it dries out they will go back there to chip the tress as requested.

5. New Business

Judy makes a motion for Bill Jackson to get in touch with the town to talk about getting the old trees removed in the Old Cemetery. Judy fears that the old trees are a hazard and could fall on someone and injure them if not kill someone as well as fall on the headstones and break them. She also suggests that the trees along the fence line be removed as the landscaper can -not get in there to mow. Barbara Buonome suggests replacing the trees removed with seedlings and that possibly speaking with the Garden Club to see if they would help with the replacement seedlings. Judy also states that there is a Mongolia Tress that is branching out and is not sure if it is breaking away as well and suggests that this tree is looked at to be trimmed back so it will not fall on the headstones as well.

Election of Officers:

Judy Ruggiero makes a motion to nominate Bill Jackson as Chairman. Barbara Buonome seconds. All in Favor. Motion Carried

Judy Ruggiero makes a motion to nominate Dan McCann as Vice-Chairman. Barbara Buonome seconds. All in Favor. Motion Carried.

Dan McCann makes a motion to nominate Judy Ruggiero as Treasurer. Barbara Buonome seconds. All in Favor. Motion Carried.

Judy Ruggiero makes a motion to nominate Temple Smith as Clerk. Barbara Buonome seconds. All in Favor. Motion Carried.

Judy Ruggiero states that she was sworn in for another 3 year term. Judy states that they are still short one commissioner and that Marcia was writing a letter of interest to get on the board and will follow up with Marcia.

6. Adjournment

Dan made a motion to adjourn the meeting at 7:45 pm. Barbara Buonome seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, OCB Clerk