

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
JANUARY 31, 2013**

MEMBERS PRESENT

Carmel Antonucci
Marcia Federico
Judy Ruggiero
Peggy Thomas
William Jackson, Chair

MEMBERS ABSENT

Jim Saccavino

1. **Call to Order:** Bill Jackson called the meeting to order at 7:30 p.m.
2. **Approval of Minutes:** Carmel made a motion to accept the minutes of November 29, 2012; seconded by Marcia. All in favor, motion carried.
3. **Treasurer's Report:** Marcia called Phil's Garden Center and was able to negotiate a better price for the Christmas wreath this year. The wreath came to \$36.99 and the bow was an additional \$7.99. The wreath was not only cheaper but much nicer than the one purchased last year from Vaiuso's. Judy donated the price of the bow and reimbursed the \$8.00 to the checking account. A seventy-five dollar (\$75.00) check was sent to The East Haven Food Pantry in memory of Cathy Watts. The new **Balance** is **\$8,248.99**. Peggy made a motion to accept the Treasurer's report; seconded by Bill. All in favor, motion carried.
4. **Old Business:** Art Desorbo notified Judy that one of the trees at The Old Cemetery was picked up by the Public Works Department and the other one would be cleaned up also. There was some discussion regarding the fall and spring clean-up by the landscaper. Judy has not received any bills from B&R Landscaping as yet.

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The Old Cemetery Board received an acknowledgement from The East Haven Food Pantry for the donation made to them in memory of Cathy Watts. The acknowledgement will be put in the Old Cemetery file at the East Haven Town Hall.

Peggy was able to get in touch with Will Henley, the boy scout who was doing the project on The Old Cemetery. He said he would get the project together and drop it off. Peggy will call him again in April to follow-up on his progress.

5. **New Business:** Cathy's son brought her notebook and pictures of the stones at The Old Cemetery to the Historical Society. The board agreed unanimously to let the Historical Society display it on the condition that this was on loan to them, but was the property of The Old Cemetery Board.

Judy asked if anyone had any suggestions regarding the vacancy on the Board. It was brought to her attention by a mutual friend, that Elizabeth Henley, Will Henley's aunt, might be interested in filling the vacancy. Judy's telephone number was to be given to her in the hopes she might consider joining the board in the future. Elizabeth Henley could be reached at 203-467-1759 for future reference.

The Town Council did appoint Anna Venuti to The Old Cemetery Board, but she called to decline the appointment. The board clerk would verify with the Mayor's office that no one else has been appointed in her place. There was some discussion about posting the vacancy in the courier in the future, if the position is not filled.

6. **Adjournment:** Peggy made a motion to adjourn at 7:50 p.m.; seconded by Judy. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk
Attachment