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**EAST HAVEN OLD CEMETERY BOARD
SPECIAL MEETING MINUTES
APRIL 25, 2024
ZOOM ONLY**

The East Haven Old Cemetery Board held a special meeting virtually and transacted the following:

Chairperson Robert Sand called the meeting to order at 7:07 pm.

Roll Call was taken and a quorum was present.

Present via Zoom: Commissioners Barbara Buonome, Arlene Hackbarth, Ann Murray, Chairperson Robert Sand, and Vice-Chairperson Richard Caponera.

Absent: Commissioner Amy Derbacher

Correspondence: None

Public Comment: None

Approval of Minutes:

Chairperson Sand asked if all in attendance had received and read the minutes from the March 28, 2024 regular meeting and all had. Chairperson Sand asked if there were any corrections, omissions or questions.

Hearing none, Chairperson Sand asked for a motion to accept the March 28, 2024 regular meeting minutes as written.

Vice-Chairperson Caponera made a motion to accept the March 28, 2024 regular meeting minutes as written. Commissioner Hackbarth seconded the motion to accept the March 28, 2024 regular meeting minutes as written.

All in favor, none opposed, no abstentions, motion carried. Minutes from March 28, 2024 regular meeting were accepted as written.

Treasurer's Report:

Commissioner Murray stated as of April 25, 2024, the balance in the account was \$7,086.70. There was no activity for the month of April 2024.

Chairperson Sand asked if there were any questions, concerns, or corrections with the treasurer's report as read.

Hearing none, Chairperson Sand asked for a motion to accept the treasurer's report as read.

Commissioner Buonome made a motion to accept treasurer's report as read. Vice-Chairperson Caponera seconded the motion to accept treasurer's report as read.

All in favor, none opposed, no abstentions, motion carried. Treasurer's Report accepted as read.

Ongoing Project Reports:

a) Landscaping: Chairperson Sand reported there are a number of branches down in the Old Cemetery. He made piles of them, called Town Public Service Department to pick up, which they did. Still have issues with trees needing to be removed by Public Service. Chairperson Sand reported no grass cuttings scheduled as of April 25, 2024 meeting.

b) Bamboo: No Report.

c) Retention Wall: No Report.

d) Entrance Pavers and Shrubbery along curbing: No Report.

Old Business: Clerk Gravino reported she would have copies of the 2023 meeting minutes available for the Old Cemetery Board file cabinet at the May 30, 2024 meeting per Chairperson Sand's request.

Commissioner Murray asked Chairperson Sand if he had found the book listing the graves in East Lawn Cemetery in the Old Cemetery files. He stated he did not find a book per say but did finding a listing of graves which he would make a copy of and give to Commissioner Murray at the May 30, 2024 meeting.

New Business: Chairperson Sand asked Board members when they would like to schedule a walk thru of the Old Cemetery to discuss projects that need to be done. Vice-Chairperson Caponera asked if the May 30, 2024 meeting could be scheduled so as to meet at the Old Cemetery to do a walk thru. Board members all agreed this would be a good idea.

Chairperson Sand asked that an Executive Session be added to the May 30, 2024 meeting agenda to discuss a personnel matter.

Chairperson Sand asked if there was any other New Business. Hearing none he asked for a motion to adjourn.

Commissioner Hackbarth made a motion to adjourn meeting; Commissioner Murray seconded motion to adjourn meeting. All in favor, none opposed, no abstention, motion carried. Meeting adjourned at 7:27 pm.

Respectfully submitted,
Stacy Gravino, Clerk