

Veterans Memorial Committee
Meeting of July 24, 2018
Minutes

Present: W. Wilson, B. Bolte, L. MacNeil, D. Dacey
Regrets C. Geyer, J. Travers, D. Lago, J. Shaw, N. Brodhead
Recording Secretary: C. Frisbie
Project Members Present:
First Selectman: C Nelson
Legal Representative:
Public:

Meeting called to order at 7:00pm by Wilson

- 1. Minutes:** *Motion (Bolte/ Dacey) to approve the minutes of the June 26, 2018 All Approved*
- 2. Income Update:** Received a very generous donation from a Resident in the amount of \$5000 hoping this would be enough to get us to the next and final phase. Total is \$20755.10 but need approximately \$2000 for capstone engraving and final invoices
- 3. Fundraising:** Dacey has set up a Go-Fund-Me account and someone has made a \$50 donation to the account. Dacey has sent it out through his Facebook page and hopefully his followers will send it out to their followers and so on to get the word out
- 4. Construction Update:** N. Brodhead was unable to attend the meeting plus she was still waiting for some quotes to finish her proposal to the committee. She had asked for a postponement (email) of the meeting till 8/7 or 8/28 when she would have all her quotes. Dacey had a printout of his proposal and gave to attending committee members. Due to the limited time frame – (looking for a completion date of Veteran’s Day 11/2018) committee will hold a special meeting on Tuesday July 31, 2018 to hear both proposals. Frisbie will contact Brodhead to let her know and send email out about special meeting. Dacey spoke about a quote he has for landscaping, but can hold off discussing until the Memorial is finished. Should also discuss what to put in front of the Memorial to keep cars from damaging the area – someone backed into the benches this past spring.
- 5. Names:** Wilson passed out the list of names and would like everyone to review to make sure we haven’t missed anyone. He would also like members to think about doing the names in alphabetical order for WWII, Vietnam, Korean Wars and then going forward in random order
- 6. Other Business:** none

Motion (Bolte/MacNeil) to adjourn at 7:35pm All in Favor

Respectfully submitted by
Colleen Frisbie