

Veterans Memorial Committee
Meeting of April 28, 2015
Minutes

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

Meeting called to order at 7:00pm W. Wilson

1. **Minutes:** Motion (Bolte/Pettit) to accept the Minutes of March 24, 2015 as submitted **All Approved**
2. **Discussion and Possible Action on Fundraising:** 1) Letter to Defense Contractors in the State of CT – close to 300. Wilson and Geyer to draft a letter to send and Gray will help with the design. Sending a letter to Defense Contractors was a suggestion from Esty's office. 2) Clambake scheduled for Saturday, August 29, 2015 at Warren Woods. Tickets will be \$45-\$50 will include: clams, lobster, potatoes, corn & chowder. Beer will be sold separately. Nelson, Frisbie, Gray to work on advertisement 3) L Gray suggested selling aprons with a "flag/memorial" design We could possibly sell the aprons for July 4th, clambake, in Kent and/or Litchfield on the weekends or during an event. Motion (Pettit/Bolte) to have L. Gray research price All approved
3. **Financials:** No change
4. **Monument names:** No new names were confirmed
5. **Construction Update:** can't really move forward without funds. Suggested to purchase 3 flag poles and install at the new site and to move the current memorial to the new site on a temporary base until the wall can be constructed. This could possibly help obtain funds to construct the wall. Geyer and Travers to research price for flag poles and solar lighting. Light discussion on possibly scaling down the project to meet the needs and donations.
6. **Any other Business:** none

Motion (Bolte/Pettit) to adjourn 8:13pm **All Approved**

Next Meeting Date: Our next meeting will be Tuesday May 26, 2015 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie