

Veterans Memorial Committee
Meeting of June 24, 2014
Minutes

Present: W. Wilson, D. Dacey, T. Sarsfield, B. Bolte, D. Lago
Regrets: K. Reynolds
Recording Secretary: C. Frisbie
Project Members Present: C. Geyer, J. Travers
First Selectman: C. Nelson
Honorary Member:
Legal Representative: J. Shaw

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

1. **Minutes:** Motion (Bolte/ Dacey) to accept the Minutes of May 20, 2014 as submitted All Approved
2. **Names for Monument:** Wilson has a couple more WWII names and is working on Korean War—approximately 8-10 names. Found P. Franklin in FL (WWII Vet) and was going to ask him if he remembered anyone from town who would be eligible for the monument. Wilson was also going to contact S.Downs to see if she remembers anyone from town who would be eligible
3. **Permits:** applications were submitted to Wetlands and was approved on June 9th and Planning and Zoning. Because this is Town property, it needs to be brought to a P&Z hearing, which is scheduled for July 8th at 7:30pm. Other than that, the application looks good. D. Dacey sent out the letters to abutting property owners regarding the Hearing (required).
4. **Breaking Ground:** C. Geyer is getting prices from Stonewalls by George and B. Johnson for the building of the wall. J. Destafano (engineer) will be helping with the construction of the wall. Geyer will reach out to some construction companies to help with the concrete, wire, etc. D. Lago spoke to H. Lethbridge and E. Tanner and both are willing to help with the wall (different stages).
5. **Fund raising:** Two Items: #1) We will be hosting a Wine Tasting Party at Hopkins Vineyard on Friday July 25th from 6-8pm Special Invitations will be mailed. We will also have a silent auction, so if anyone is willing to get donations, we have a letter to give because it is tax-deductible. Park & Rec has 4 tickets to a Yankee game and has donated them to the silent auction. We have roughly 125 invites to send. All the invites, envelopes, rsvp cards have been printed and will be mailed by the end of the week.

6. **Financials:** We have received \$770 worth of donations between residents purchasing an engraveable spot, anytime wine tasting, angel pins and donations for the month of May 2014. The “Give Locally” campaign through the CCF, we received \$282.75 and for June to date is \$669.00. We are hoping the Wine Tasting event in July will be a tremendous success and our target date for starting the wall will be September 2014.
7. **Next Meeting Date:** Our next meeting will be Tuesday July 22, 2014 at 7pm at the Warren Town Hall
8. **Any other Business:** None at this time

Motion (Bolte/Dacey) to adjourn 7:40pm All Approved

Respectfully submitted by:
Colleen Frisbie