

Veterans Memorial Committee
Meeting on January 29, 2015
Minutes

Present W. Wilson, B. Bolte, L. MacNeil, M. Pettit, N. Broadhead

Regrets: D. Lago, C. Nelson, J. Shaw, C. Frisbie, D. Dacey

Recording Secretary: M. Pettit

Project Members : Present- J. Travers

First Selectman: Absent

Legal Representative:

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

1. **Minutes:** Motion (M.Pettit/Bolte) to accept the minutes of November 25, 2014 as submitted.
All Approved
2. **Monument names :**
3. **Construction Update:** Vote to approve PE contract. Discussion about new engineer from Southington. Bart Clark recommended this person, as he is not available due to other commitments. Once this engineer received the signed contract he will have the work completed in two weeks. Wayne asked for a motion to accept the contract, as we have a quorum of 5=4 voting members. Someone asked about other expenses that are in the contract. There was discussion regarding concerns on the contract. There was a discussion about drainage of water from cemetery. All concerns were addressed. R. Bolte made a motion & authorized Wayne to sign the contract, L. MacNeil seconded and all approved. (4 voting members, B. Bolte, L. MacNeil, M. Pettit and W. Wilson). Natalie provided the information from the engraver that the cost would be \$6.00 per letter. (1" tall \$6, 2" tall \$9, 2 ½" tall \$11, 3" tall \$13) For the personalized stones the cost is \$200.00 (Name included up to 20 characters, each additional character will be \$8.00) Motion made by M. Pettit, Second B.Bolte, All in favor. Natalie provided an updated construction cost. She provided detailed information about her research on the engravers and the varying costs. We also had a discussion if we need to use field stone as it was expensive to install, and Natalie stated we did not have to use this type of stone for the project. Larry suggested we get input from other Masons. All Agreed. We will wait until we get the engineered plan back and put this out for a quote. A discussion was had on how we could do the Memorial in phases as we would like to have ready for Memorial Day. We agreed to look into moving the stone and flag to the new location.
4. **Fund Raising:** Donated Quilt by Mrs. William Mosher. All voted and accepted to receive the donation of the quilt. Wayne will let Mrs. Mosher know we have accepted the donation. This will be raffled off at the next dinner. Fund Letters were mailed out. Home Depot Grants are available up to \$5,000 in gift cards. Drapper Foundation, NWCC Foundation, Bradford Hoars (lives in Warren), Union Savings, Thomaston savings. Jack knows some people from the NWCC Foundation and will speak to them. Berkshire Taconic Foundation. Roast Beef Dinner maybe in May
5. **Financials:** Waiting for Colleen for the results of fundraiser.
6. **Any other Business:**

Motion (M. Pettit /L.MacNeil) to adjourn 8:00 pm All Approved

Next Meeting Date: March 24, 2015 at 7:00pm at the Warren Town Hall

Respectfully submitted by:

Mirinda Pettit