

Veterans Memorial Committee  
Meeting of September 22, 2015  
Minutes

Present: W. Wilson, B. Bolte, , D. Dacey, D. Lago, L. MacNeil

Regrets: M. Pettit

Recording Secretary: C. Frisbie

Project Members Present: J. Travers, N. Brodhead

First Selectman: C. Nelson

Legal Representative:

Public:

Meeting called to order at 7:08pm W. Wilson co-chairman

1. **Minutes:** Motion (Bolte/Lago) to accept the minutes of the Meeting of August 25, 2015  
**All Approved**  
Motion (Bolte/Lago) to accept the minutes of the Special Meeting of September 1, 2015  
**All Approved**
2. **Update on Income and Expenditures:** Clam bake: Sold 97 tickets – final net \$3170  
Apron Sale: approximately 150 aprons sold – just shy of the break-even point  
Contractor letter request: received 3 donations - \$450  
Before the purchase of the flags – balance is \$30,828 in account
3. **Fundraising Updates:** Roast Beef dinner scheduled for Saturday November 14, 2015 Dan Lago will be in charge of the dinner Lago will get a list of needs and email to members
4. **Discussion of Wall:** The cost of the wall was discussed. Possibility of starting the platform 2 feet lower to shorten the height of the wall and cut down on back fill is an idea. Another suggestion was to use redi-rock to build the retaining wall instead of the conventional concrete structure N. Brodhead will contact representative for Redi-rock and set up a meeting with Travers and Dacey –will get prices for current design and a price for alternate area
5. **Flag Poles:** Poles and flags were ordered on 9/9/15 and would take 6-8 weeks for delivery – a rush was placed on order in hopes to have the poles in for Veterans Day The ground sleeves were shipped and received on 9/22/15 Travers and Dacey will install sleeves Lighting of poles was discussed – originally power was going to be solar, but running electricity from the pole near cemetery might be better and would also have power for PA system for parade. Dacey to research further

Motion (Bolte/MacNeil) to adjourn 8:05pm **All Approved**

**Next Meeting Date:** Our next meeting will be Tuesday, October 27, 2015 at 7pm at the Warren Town Hall

Respectfully submitted by:  
Colleen Frisbie