

Veterans Memorial Committee
Meeting of October 27, 2015
Minutes

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

Regrets: N. Brodhead

Recording Secretary: C. Frisbie

Project Members Present: J. Travers

First Selectman: C. Nelson

Legal Representative: J. Shaw

Public:

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

1. **Minutes:** Motion (Pettit/Dacey) to accept the minutes of the Meeting of September 22, 2015
All Approved
2. **Update on Income and Expenditures:** Balance is \$33, 755.46 prior to payment of the Flags/poles
3. **Fundraising Updates:** Roast Beef dinner scheduled for Saturday November 14, 2015 Dan Lago delegated the tasks for the dinner which included the food items, paper goods, raffles and start-up funds. Lago will ask Boy Scouts to help serve the dinners. Set up will be on Friday, Nov 13th at 5pm and food prep will start on Sat Nov 14th at 9am. Servers are to be there by 4pm. Homemade desserts are needed.
4. **Construction Update:** Received a quote from Redi-Rock: considerably less money Travers, Dacey, Wilson, Brodhead and MacNeil would like to go see an actual site to determine if this could be a new construction plan for the wall **Flag Poles:** The bases for the poles are in and the concrete has been poured. Unfortunately, the poles, flags, etc will not be delivered until after Veteran's Day. Once the poles are up, the monument will be placed within the pole area until final construction of wall. Travers will contact Eversource regarding electricity at the site – lighting for the flags will be electricity instead of solar
FYI: Ed Farrell would like to purchase a Purple Heart medallion for the wall once it is under construction.
5. **Names:** no new names to report
6. **Any Other Business:** None

Motion (Bolte/Pettit) to adjourn 8:15pm **All Approved**

Next Meeting Date: Our next meeting will be Tuesday, November 24, 2015 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie