

Veterans Memorial Committee
Meeting of November 24, 2015
Minutes

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

Meeting called to order at 7:15pm W. Wilson co-chairman

1. **Minutes:** Motion (Bolte/Dacey) to accept the minutes of the Meeting of October 27, 2015
All Approved
2. **Update on Income and Expenditures:** Balance is \$37,292 prior to any expenses for flag poles and Roast Beef Dinner Gross earning on Dinner were \$3187 with submitted expenses we will net \$2662 Silver Tea Veteran's table grossed \$80 With projected expenses to be paid within the next month, our net will be approximately \$28,307
3. **Fundraising Updates:** Nothing scheduled for the remaining 2015 year
4. **Construction Update:** Flag poles were installed 11/23 and flags are flying. Monument was moved on 11/24 – comments were all positive: Site looks wonderful Travers to speak with J. Manley about temporary electricity to the site until spring. Would like to get the American Flag lit up so it could fly 24/7 – right now it is being taken down and put up daily by Wilson 2) Wall: during the next couple of months, research will be done on companies with the pre-made sections/retaining walls to discuss in January Redi-Rock has a 2 month order timeframe, so if the wall is to be done in the spring, a decision will need to be made this winter
5. **Parade route discussion:** Wilson has met the new band director for Wamogo HS and in the early spring they will meet to discuss the new parade route. Suggestions were to have them go through the New Cemetery and come back up Cemetery Road: go south on Cemetery Road and do a reversal Traffic is to be routed up and over Sackett Hill (closing Rte 45 from lights to the other end of Sackett Hill Rd.) Hairpin corner will need to be posted and possibly manned to make sure traffic flows correctly. “No Parking” signs will be placed and elderly or handicapped will be able to park closer but will need to wait until the parade leaves the area before they are able to move their cars
6. **Names:** no new names to report
7. **Any Other Business:** None

Motion (Bolte/Dacey) to adjourn 7:45pm **All Approved**

Next Meeting Date: Our next meeting will be Tuesday, January 26, 2016 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie