

Veterans Memorial Committee
Meeting of January 26, 2016
Minutes

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

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

1. **Minutes:** Motion (Bolte/Lago) to accept the minutes of the Meeting of November 24, 2015
All Approved
2. **Update on Income and Expenditures:** To Date Income - \$45,466 To Date Expenses - \$16,705 We have one bill to pay in the amount of \$364.49 - Net Balance \$28,397
3. **Fundraising Updates:** a) Possible Lasagna Dinner, will check with Parish Hall for available dates b) The Park and Recreation is having a concert on 8/13/16 and WHS/WLT are coordinating a scavenger hunt that day to end at the Woods in time for the concert and the VMC could sell hotdogs and hamburgs to finish out the day c) Kent sidewalk sales in July d) selling the remaining aprons at the Memorial Day Parade and possibly selling at the Cornwall Store for Memorial Day and July 4th
4. **Construction Update:** Flag poles were installed 11/23 and flags are flying. Monument was moved on 11/24 – J. Travers is working with H. Lethbridge and J. Schultz to run the electricity to the flag area. A special thank you to Target Enterprises for donating the conduit and supplies for the electricity. W. Wilson and his grandson set the poles for the lights – materials were donated by Washington Supply – thank you for donation. The wire is approximately 40 cents a foot to run from the pole to the memorial area. Motion (Bolte/Lago) to purchase wire and necessary supplies for the electricity - not to exceed \$2500.00 **All Approved**
Motion (Bolte/Lago) to pay J. Schultz for the lights purchased for the flags – not to exceed \$600
All Approved
5. **Names:** One new name was added to the Vietnam list – Frederick Stanley
6. **Any Other Business:** None

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

Next Meeting Date: Our next meeting will be Tuesday, February 23, 2016 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie