

Veterans Memorial Committee
Meeting of July 26, 2016
Minutes

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

Meeting called to order at 7:02pm W. Wilson co-chairman

1. **Minutes:** Correction of Date listed on minutes should be June 28, 2016 Motion (Bolte/Lago) to accept the minutes as amended **All Approved**
2. **Update on Income and Expenditures:** Thank you to Larry MacNeil for all his fundraising at Bantam Market on July 2nd and the Machine show on July 23rd. Donations from Bantam Market \$ 1686.56: Machine Show \$ 111.00: Concert/Food on 7/16 \$789.00 Net Income as of 7/26/2016: \$37,572.65.
3. **Fundraising Updates:** a) Kent Sidewalk Sale 8/4-7th – Dacey will be setting up a 10x12 tent in Kent on Main St on Thursday 8/4 at 8am for the sidewalk event. A schedule of hours will be emailed out to members to help Dacey at the fundraiser b) Concert on 8/13 committee will sell food: Wilson and Dacey will bring grillers and will have them undercover at Warren Woods to cook dogs and burgers. Wilson has list of items and quantities needed for concert c) Roast Beef Dinner confirmed for Nov 2016 at the Warren Parish Hall
4. **Construction Update:** Dacey and Travers met with an installer (pre-made blocks for wall) – received a price of \$33,000 +/- Met with a second installer and they have indicated that it is too large of a project for them at this time. Spoke with S. Meeker from Denscot Pools about possibly quoting installation – he will get back to Dacey with a price E. Tanner said he would help with the site work when ready Committee is going to hold off purchasing wall materials until an affordable installation price is received.

Wilson researched Bronze Emblems for the wall – for an 18” plaque (pending material) would be anywhere from \$650 to \$895. Wilson will research the possibility of the plaques being etched.

5. **Names:** WWII names – 24 Wilson still in the process of verifying a few more names that came in

J. Shaw attended the meeting at 7:45 and was informed of the information discussed in the meeting

6. **Any Other Business:** none

Motion (Bolte/Dacey to adjourn 7:50pm **All Approved**

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

Respectfully submitted by:
Colleen Frisbie