

Veterans Memorial Committee  
Meeting of September 27, 2016  
Minutes

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

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

1. **Minutes:** Motion (Bolte/Dacey) to accept the Special Meeting Minutes of August 30, 2016  
**All Approved**
2. **Additions to the Agenda:** Motion (Bolte/Dacey) to add "An Act Concerning Veterans) **All Approved**
3. **Update on Income and Expenditures:** Fundraisers: Food sold at 3 concerts in Warren July-Sept \$2115  
Machine Show 9/2016 \$1237 Net Income: \$41693.27
4. **Fundraising Updates:** a) Roast Beef Dinner confirmed for Nov 5, 2016 at the Warren Parish Hall – D. Lago will send out a list of supplies to the committee Park and Rec offered to possibly supply entertainment for the dinner – Committee in favor as long as it is not over-powering b) Silver Tea at the Church on Nov 19<sup>th</sup> - we will set up a table and sell aprons c) A fund letter should go out after the Holidays – before April – for donations d) Holiday on the Hill – will wait to see what the plans are for the event from Park and Rec
5. **Construction Update:** Wilson received a quote from Dubray Construction for \$29,000 J. Travers will contact landscapers to see if they would be willing to give us a quote – If necessary, a special meeting may be called to review quotes in order to proceed with the building of the retaining wall/walls Bethlehem Masonry gave us a quote of \$11396 for the materials for the wall About \$2000-3000 lower than the company in Windsor
6. **Names:** None
7. **Any Other Business:** research possible grants from NWCF and CCF
8. **Additon:** Wilson would like to give the Selectmen an "Act Concerning Veterans" pertaining to exemptions for Veteran's property/assessments. Information will be given to First Selectman

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

**Next Meeting Date:** Our next meeting will be Tuesday, October 25th at 7pm at the Warren Town Hall

Respectfully submitted by:  
Colleen Frisbie