

Veterans Memorial Committee
Special Meeting of September 1, 2015
Minutes

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

Regrets: N. Brodhead

Recording Secretary: C. Frisbie

Project Members Present: J. Travers

First Selectman: C. Nelson

Legal Representative:

Public: Lynn Gray

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

1. **Discussion and action to purchase Flag Poles, lighting, flags:**

Dan D. presented his findings: poles come in different thickness: 5/32 and 3/16

Committee would like the thicker poles

Quotes from the following are for: 3/16 thickness

Internal Halyard w/stainless steel cable

2 piece pole construction

Gold Leaf Ball on top of pole

2 – 30 foot poles

1 – 35 foot pole

Flagpole Company: \$ 8745

Admiral Flagpole Inc.: \$8960

Carrot Top Ind.: \$7166 (only 5/32 thickness)

Easy Pole Flag Poles: \$10450

Liberty Flags: \$7000 (nylon rope instead of cable)

Dan will contact Flagpole and Admiral companies with specifications for exact prices

As per the meeting of 8/25/15, Dan is authorized to purchase up to \$9500

Lighting for the American Flag only, by a solar light on the pole: \$99

Motion (Bolte/Pettit) to adjourn 7:55pm **All Approved**

Next Meeting Date: Our next meeting will be Tuesday, Sept 22, 2015 at 7pm at the Warren Town Hall

Respectfully submitted by:

Colleen Frisbie