

Veterans Memorial Committee
Meeting of October 24, 2017
Minutes

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

Regrets C. Geyer, M. Pettit, J. Shaw

Recording Secretary: C. Frisbie

Project Members Present: J. Travers, N. Brodhead

First Selectman: C Nelson

Legal Representative:

Public:

Meeting called to order at 7:05pm by Wilson

1. **Minutes:** *Motion (Bolte/Lago) to approve the minutes of the August 22 2017 All Approved*
Motion (Bolte/MacNeil) to approve the minutes of the September 26, 2017 All Approved
2. **Income Update:** balance as of 10/24/17 \$14,639.85
3. **Fundraising:**
 - a. Roast Beef Dinner: Nov 11, 2017 Set up will be on Friday, 11/10/17 at 5pm
Food preparation will start at 8am on Saturday Frisbie to organize servers – cub
scouts to help Frisbie will ask Warren Boy Scouts to help with dinner We have in
storage napkins, dessert plates, placemats Dacey said center pieces are taken care of
Lago will send out “needs” list MacNeil to double check with Bantam Market on the
price of the Boxed Beef – top round 120lbs choice cut or above
4. **Construction Update:** Brodhead addressed the concerns of the monument stones. After some discussion about the stones, medallions, installation it was agreed that the members will make a trip to the quarry together to see the stones and to get some concerns answered by Allen (owner) Members who would like to car pool are to meet at the Warren Town Hall on Thursday, Nov 9th at 6:30am. Meeting will be at 8am at the quarry, if you are not carpooling. Members will be back in Town to make the Veteran’s luncheon at the Warren School.
5. **Names:** Brian J. Engle – Lebanon/Granada
6. **Other Business:** none

Motion (Bolte/Dacey) to adjourn at 8:05pm *All in Favor*

Respectfully submitted by:

Colleen Frisbie