

# Veterans Memorial Committee

## Meeting of November 28, 2017

### Minutes

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

Meeting called to order at 7:05pm by Wilson

1. **Minutes:** *Motion (Lago/Dacey) to approve the minutes of the October 24, 2017 All Approved*
2. **Income Update:** balance as of 11/29/2017 \$17,132.85  
Fall Festival donations: \$569  
Roast Beef Dinner: gross profits - raffle \$ 112  
50/50 \$ 163  
Dinners \$ 2235  
J. Marsh donated back her portion of the 50/50 winnings \$163  
R. Sarsfield donated \$100 towards dinner in Tom's name  
N. Brodhead donated dinner expenses \$102.59  
Roast Beef Expenses \$381.27 Giving the Dinner a net profit of \$2128.73
3. **Fundraising:** nothing for the winter
4. **Construction Update:** Discussion concerning monuments, lettering, installation  
*Motion (Lago/Bolte) To table discussion until all prices and information is gathered for review All Approved*
5. **Names:** Wilson asked if other members could help gather names for the War on Terror since he has not been able to get anything more then what he has. Could we also put the request in the Town Newsletter to help with names of veterans meeting the criteria for the monuments
6. **Other Business:** none

*Motion (Bolte/lago) to adjourn at 7:50pm All in Favor*

Respectfully submitted by  
Colleen Frisbie