

Veterans Memorial Committee
Meeting of June 28, 2016
Minutes

Present: W. Wilson, B. Bolte, L. MacNeil, D. Dacey, M. Pettit, D. Lago
Regrets 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 7:00pm W. Wilson co-chairman

1. **Minutes:** Motion (Bolte/Dacey) to accept the minutes of the Meeting of May 24, 2016
All Approved
2. **Update on Income and Expenditures:** Frisbie apologized for the error last month, reports had the incorrect date. Financial statement from Jan 2013 through June 26, 2016 Gross Income: \$54781.52
Expenses: \$19488.43 Net Income: \$35293.09
3. **Fundraising Updates:** a) Shaw will be bring trailer with supplies for selling dogs, burgers, cheese burgers and hot Italian sausage at the July 13th Concert at Warren Woods Needs help with money – Frisbie will make sure Nelson has startup money Frisbie to contact L. Rumble regarding Pepsi Nelson to contact Crystal Rock about a donation of water – Dacey will pick up if needed b) MacNeil will be at Bantam Mkt on Saturday, July 2nd to sell aprons and get donations for memorial c) D. Lago will be planning the Roast Beef dinner for Nov 2016 d) D. Dacey to follow up with Kent Sidewalk sale 8/4-7
4. **Construction Update:** Dacey and Brodhead went to South Windsor to NE Silica to view materials to build the wall. Brodhead explained the 2-wall plan and the mock up at the site showing the height of the walls. She also spoke with J. Manley, Building Official, regarding the regulation on a railing – with the renovated design, a railing is not necessary. The wall will actually be slightly shorter in height than the monument. Dacey explained the estimate by line item and with a couple of adjustments (taxes, returning pallets, etc.) our cost would be \$20, 580. Dacey meeting with a gentleman recommended to install the wall from NE Silica – will be meeting him on 7/1 at 1pm at the site. Prices from Harlem Valley, O&G, etc. for ¾” washed flash stone for the wall and platform are being researched – Brodhead did contact B. Johnson and Stonewalls by George for comparable pricing on wall and installation. Unable to get pricing by meeting time. Suggested – to place stone bases in the platform for the large monuments when installing platform instead of doing it when the stones are purchased – all agreed Before Dacey, Brodhead and Travers continue, is everyone in agreement to proceed with the block style materials - yes To keep moving on phase 2 – once all pricing is in, l a special meeting may be called to review and vote on the wall
5. **Names:** Wilson will review names Frisbie has on file
6. **Any Other Business:** none

Motion (Bolte/Pettit) to adjourn 8:10pm **All Approved**

Next Meeting Date: Our next meeting will be Tuesday, July 26, 2016 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie