

Veterans Memorial Committee
Meeting of October 25, 2016
Minutes

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

Meeting called to order at 7:05pm W. Wilson co-chairman

1. **Minutes:** Motion (Bolte/Dacey) to accept the 1 Meeting Minutes of September 27, 2016
All Approved
2. **Additions to the Agenda:** none
3. **Update on Income and Expenditures:** Fundraisers: Machine Show \$472 Fall Festival: \$531
Aprons at the Fall Festival: \$240 Donation: \$200 No expenses since last meeting
Net Income: \$43168.27
4. **Fundraising Updates:** a) Roast Beef Dinner confirmed for Nov 5, 2016 at the Warren Parish Hall – D. Lago has sent out a list of supplies to the committee Review of supplies In need of raffle prizes Set up will be on Friday 11/4 at 5pm and will start Saturday 11/5 at 8am L. MacNeil will connect with Bantam Market for beef b) Holiday on the Hill – has been changed and there will not be a bazaar for the VMC to set up
5. **Construction Update:** Travers was scheduled to meet with an installer this afternoon, but he needed to reschedule to 10/27/16 No other updates
6. **Names:** None
7. **Any Other Business:**

Motion (Bolte/Dacey) to adjourn 7:50pm **All Approved**

Next Meeting Date: Our next meeting will be Tuesday, November 29th at 7pm at the Warren Town Hall – one week later due to Thanksgiving Holiday

Respectfully submitted by:
Colleen Frisbie