

# Veterans Memorial Committee

## Meeting of March 28, 2017

### Minutes

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

Regrets: D. Lago, J. Shaw, C. Geyer,

Recording Secretary: C. Frisbie

Project Members Present: J. Travers, N. Brodhead, C. Nelson

First Selectman:

Legal Representative:

Public:

Meeting called to order at 7:10pm by Wilson

- 1. Minutes:** Motion (Bolte/Dacey) to approve the minutes of the February 28, 2017 *All Approved*
- 2. Income Update:** Balance verified with J. Mansfield from the WHS - \$29271.89 payment to Bethlehem Masonry pending credit of state tax charged – sending a corrected invoice  
Committee would like a list of donors – Frisbie will send spreadsheet to Committee Members
- 3. Fundraising:** Letter is ready to go - just waiting for the snow to leave and the wall to be finished to take a nice picture of the progress of the memorial for the letter.
- 4. Construction Update:** Dacey talked about a company that engraves the medallions on granite: they have 2 sizes 11" and is 3/8 thick 24" and is 1/2 thick They have contractors that install the work and makes sure it is water resistant. Price for 6 medallions: 11" = \$1030 24" = \$4765  
Committee will revisit the medallions after the engraving is completed on the monuments  
**Platform:** Blue Stone 1 1/2 thick, 3 different rectangular sizes Stone is from Pennsylvania and need 1070 square feet – Cost: \$8934.50 The capstone for the wall will be granite 24x36 and will need 14 pieces Cost: \$1848 Granite Bench tops are rock faced on 4 sides to keep with the monuments 5 bench tops 24x96x2 Cost: \$395 each \$1760 We will also need to get the base stones for the monuments 5x3x1 Cost: \$ 700 each Committee would also like to set the current monument on a base stone - approximately 4" larger than its base and 1/2 thick compared to the other monument bases. Total Cost for platform with delivery \$14,467.50  
Some measurements need to be adjusted because of the difference in the wall material: capstones for wall can only be 12" wide due to the change in the wall width and also the length might need to be adjusted according to the curve in the wall: current design calls for 4 benches not 5 – Committee would like to stay with 4 benches: add base for current monument: recalculate square footage for platform because of the bases and benches in the area  
Motion (Pettit/Dacey) for N. Brodhead to recalculate adjustments and to order the Blue Stone for the platform, the 3 bases for the monuments, and the 4 granite bench tops. *All Approved*  
Brodhead will let the Committee know the new price on the granite capstone for the wall – new size and concerns about the curve.

**Lettering:** Wilson has calculated approximately 1296 letters for names on the monuments

@ \$5 per letter Cost: \$5480

@ \$6 per letter Cost: \$7776

@ \$8 per letter Cost: \$10368

Because the engraving is on “rough” stone and not “smooth”, lettering price is different The price of \$8.00 per letter is what the cost is from our engraver in Otis, MA – which is where the monuments are from. Engraving on the capstones (wall) should be done by a local engraver as to keep the style the same over the coming months/years

**5. Names:** no additions

**6. Other Business:** Pettit mentioned that the Fire Company will not be able to support the Roast Beef Dinner in November if it is on the 4<sup>th</sup> due to a prior commitment/event. Frisbie to contact Lago with FC information and to try and schedule the dinner for the following week which happens to be Veteran’s Day

Motion (Bolte/Dacey) to adjourn at 8:20pm *All in Favor*

Respectfully submitted by:

Colleen Frisbie