

Present: W. Wilson, D. Dacey, L. MacNeil

Regrets: B. Bolte, D. Lago

Project Members Present: J. Travers

First Selectman: C. Nelson

Legal Representative: J. Shaw

Meeting called to order at 7:00 pm by Wilson

1. Minutes: Motion (Dacey/MacNeil) to approve minutes of October 23, 2018 Approved
2. Income Update: No Report
3. Fundraising: N/A
4. Construction Update: Dacey reported that he was told in a phone conversation that the setting of the monument stones would be delayed until the first weeks in June due to weather delays by the person doing the work. Discussion on plantings around the outside of the memorial and the offer by Kit Lundberg to purchase and plant at a cost of \$400. Motion made to approve (Dacey/ MacNeil). Motion made (MacNeil/Dacey) to approve putting Kits Father and Father-In-Laws names on the wall in exchange for her work in the planting and maintaining the boxwood plants. Discussion about wiring and lights Jack said he was ready to work on them and had contact with Jim Schultz about getting it done.
5. Names: Nothing to report
6. Other Business: Wilson presented an outline for the Dedication of the Memorial and discussion was about place, food, and time. It was decided that everyone would review the outline and have some positive input at the next meeting on May 21st.

Motion (MacNeil/Dacey) to adjourn at 7:50 All in favor