

Veterans Memorial Committee
Meeting of August 27, 2019
Minutes

Present: W. Wilson, L. MacNeil, D. Dacey, J Shaw
Regrets D. Lago, B. Bolte
Recording Secretary: C. Frisbie
Project Members Present: J Travers
First Selectman: C Nelson

Meeting called to order at 7:00pm by Wilson

1. **Minutes:** *Motion (MacNeil/Dacey) to approve the minutes of May 21, 2019* **All Approved**
2. **Income Update:** unofficial pending confirmation with WHS - \$11, 094.19 before the final payment for installing stones
3. **Lighting:** discussion on lighting of the stones – tried a spot light, but one of the lights would be impeding drivers driving south on route 341/45. Committee decided to try “soft lighting” on the posts, not shining directly onto stones. J. Travers will pick up lighting to test at Memorial
4. **Dedication:** Dacey handed out a dedication agenda which the committee reviewed and discussed. Will contact Jenna Downs to sing: Wilson will contact State Reps: Shaw – rifle salute: taps: Possible Scout to read the America’s Creed. Dacey wrote a dedication
 - a. Date – Sunday, September 22, 2019
 - b. Time: 3:00 pm at the Memorial Reception at the Warren Parish Hall immediately following ceremony
 - c. Food: Dacey is getting quotes from Patty’s Rest., Bantam Mkt, Warren General Store, and Litchfield Catering – Menu will consist of sandwiches/wraps, salads, baked mac and chees, etc Committee will get Ice Tea/lemonade, coffee/tea and water
5. **Fundraising: *Fall Festival*** – L MacNeil will work both days, D Dacey will be there on Sunday, Wilson will help when he can – he’s cooking with FC **Roast Beef Dinner** – Dacey will contact Lago

Motion (Dacey/MacNeil) to adjourn at 8:05pm **All in Favor**

Respectfully submitted by
Colleen Frisbie