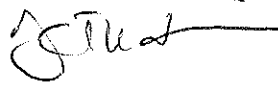


Veterans Memorial Committee
Meeting of May 21, 2019
Minutes

RECEIVED
JUN 11 2019
11:30 am


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

Meeting called to order at 7:00pm by Wilson

1. **Minutes:** *Motion (MacNeil/Dacey) to approve the minutes of April 23, 2019 All Approved*
2. *Motion (MacNeil/Dacey) to add Jim Shaw to the committee as a member instead of legal advisor All Approved*
3. **Income Update:** as of 5/21/19 \$10,669 balance – unofficial pending confirmation with WHS
4. **Fundraising:** None
5. **Construction/Names Update:** (1) Stones and engraving have been paid in full – estimated delivery charge is \$1705 Hopefully if the weather cooperates, the memorial stones will be delivered and set sometime toward the end of June beginning of July (2) Wilson would like to have a bronze plaque made to acknowledge the old memorial stone given by the Legion (3) K Lundberg will be planting the shrubs in June
6. **Other Business:** *Discussion of the Dedication Ceremony* – tentative date in August, possible Sunday afternoon with the reception following- catered or donated food, number of possible attendees, how to announce the ceremony **Parade:** discussion LT Annette Perkins will be the Honorary Marshal

Motion (Dacey/Shaw) to adjourn at 8:00pm All in Favor

Respectfully submitted by
Colleen Frisbie