

Veterans Memorial Committee
Meeting of November 25, 2014
Minutes

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

Meeting called to order at 7:00pm W. Wilson

Wilson requests a moment of silence for a deceased member of our Committee, Mr. Tom Sarsfield. Tom was an active member of the community, serving on the Board of Education, Planning and Zoning, and the Veterans Memorial Committee. He will be missed by all.

- **Minutes:** Motion (Bolte/Lago) to accept the Minutes of October 28, 2014 as submitted
All Approved
- **Monument names:** Wilson had another name for Lago (later wars)
- **Construction Update:** no update.
- **Fund raising:** a) Roast Beef dinner was a success. The dinner brought in \$4,253.00 making our total \$15,422.75. Committee suggests having a dinner again next year, same time, to help with the fundraising. Possibly looking for donations for raffles in the summer.
b) Fund raising letter: the last 2 versions of the letter were reviewed. After much discussion letter #1 with the application for the monument on the back would be the letter to use. Black and white, double sided with a return address envelop would be needed. Motion (Lago/Bolte) to use letter version #1, double sided with the application for the monument on the back, printed in black and white, as the fundraising letter All Approved
Colleen will talk with D. Murphy to get pricing on printing, folding, double sided and legal size Letter must be out within next week or so (Dec 2014)
- **Financials:** As of October 28, 2014, there is \$15,422.7 in the account.
- **Any other Business:** Holiday on the Hill is December 6th, Wilson will pick up items at Town Hall and will have at the event. All members should attend to help with table

Motion (Bolte/Lago) to adjourn 7:59pm All Approved

Next Meeting Date: Our next meeting will be Tuesday January 28, 2015 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie