

Veterans Memorial Committee
Meeting of June 27, 2017
Minutes

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

Meeting called to order at 7:03pm by Wilson

1. **Minutes:** *Motion (Bolte/Dacey) to approve the minutes of the May 23, 2017 All Approved*
2. **Income Update:** balance as of 6/27/2017 \$14253.40 Fundraising letter to date: \$4655
Motion(Bolte/MacNeil) to accept the financial report All Approved
3. **Fundraising:**
 - a. Letter – fundraising letter noted in financial report
 - b. Summer Concert Series – Letter sent to Pepsi asking for a donation of beverages: Wilson will get the food: Dacey will get the paper goods and extras: Dacey will bring his grill
Concert is July 8th – start serving food at 5pm Frisbie to get start-up funds, menu list and order forms
 - c. Kent Sidewalk Sale – Dacey contacted Kent for dates – didn't have them as of the meeting – researched on web and found dates of Aug 3rd-6th Dacey to follow-up
 - d. L. MacNeil will be setting up at the Bantam Mkt on July 3rd
4. **Construction Update:** **a.** Dacey received a price for granite posts for lights: \$150 for 6' 4x4 \$175 for 6' 6x6 Would also like to purchase granite capstones for the step-down of the wall for future engraving *Motion (Dacey/Bolte) to purchase the granite posts for lights and the additional capstones for the step-down part of the wall All Approved* **b.** Travers suggested possibly changing the cobbles to a granite curbing Committee would like to change it over but would like to wait until the rest of the Memorial is complete Wall needs to be finished along with the benches *Motion (Bolte/Dacey) to authorize Travers to spend the \$2000 to finish the wall and benches – includes labor and materials All Approved*
5. **Names:** no additions
6. **Other Business:** a discussion of opinions on flags flying at ½ staff and how it's losing its meaning

Motion (Bolte/Dacey) to adjourn at 7:36pm *All in Favor*

Respectfully submitted by:
Colleen Frisbie