

Veterans Memorial Committee
Meeting of August 28, 2018
Minutes

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

Meeting called to order at 7:03pm by Wilson

A Quorum was established with 3 of the 5 voting members present

Brodhead, Geyer and Shaw sent emails with regrets

Lago replied that he was busy but could juggle things if needed – additional email sent stating the business regarding the Roast Beef dinner and the possible discussion and action on construction (sent by Dacey) so the Committee will place the Construction part of the agenda to the end in case Lago or Bolte attended the meeting

1. **Minutes:** *Motion (Dacey/MacNeil) to approve the minutes of the July 24, 2018 and the special meeting minutes of July 31, 2018* **All Approved**
2. **Income Update:** No changes since the previous monthly meeting
3. **Fundraising:** (a) No change in the Go-Fund-Me Account – balance of \$50 donated We will set up direct deposit of the fund account to go to the Town's checking so we can show a deposit to the WHS accounts in the name of the VMC (b) Roast Beef Dinner – no information available - Lago in charge of dinner fundraiser
4. **Names:** The Committee reviewed the names on the list for accuracy – some errors were found Town will publish names on website and ask residents to review the list for misspelling of names The request to review names will be in the Fall Newsletter (September issue) asking residents to go to the Town's website to review the listing
5. **Other Business:** none
6. **Construction Update:** Construction proposal reviewed *Motion (Dacey/MacNeil) to purchase 2 Dark Barre Die Stone, emblems, engraving, installation as quoted in the amount of \$15, 441.00*

Discussion: 5" insignias and the 5" purple heart *timeframe: 3 months from start to finish*

Approved: 3 Denied: 0 **Motion Passed**

Motion (Dacey/MacNeil) to adjourn at 7:35pm **All in Favor**

Respectfully submitted by
Colleen Frisbie