

Veterans Memorial Committee
Meeting of May 23, 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/MacNeil) to approve the minutes of the March 28, 2017 *All Approved*
2. **Income Update:** balance as of 5/24/17 \$8273.32 which includes everything except for the material purchased by Travers and the corner blocks for the benches Motion(Bolte/Dacey) to accept the financial report *All Approved*
3. **Fundraising:**
 - a. Letter – fundraising letter was mailed out on Monday 5/22
 - b. Salute a Veteran – change the addition per letter amount to \$6.00 to cover the cost of the engraving fee
 - c. Summer Concert Series – Committee will be grilling for the July 8th and August 19th concerts at Warren Woods
 - d. Kent Sidewalk Sale – Dacey will contact the coordinator for information to attend this year
 - e. L. MacNeil will be setting up at the Bantam Mkt on 5/26 and Northville Mkt on 5/27 to solicit donations for the Memorial. He would also like to set up at the Antique Engine show in Kent – he will find out what the date is for the show
4. **Construction Update:** **a.** Dacey ordered corner stones for the benches - once in Travers, Dacey and Wilson will build the benches **b.** we will need more blocks to fix the north end of the wall to be the same as the south end of the wall **c.** polymer discussion – no decision made **d.** plantings – some ideas discussed, but landscaping will be after the monuments and medallions are completed **e.** lighting – some discussion on the bases for the lights – Dacey to research **f.** medallions could be anchored with stainless steel screws - again we will need to wait until funds are raised to purchase items
5. **Names:** no additions
6. **Other Business:**

Motion (Bolte/Dacey) to adjourn at 8:20pm *All in Favor*

Respectfully submitted by:
Colleen Frisbie