

Veterans Memorial Committee  
Special Meeting of November 1, 2016  
Minutes

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

Meeting called to order at 7:05pm by Wilson

1. Discussion/Action on Wall Construction: Travers and Wilson met with a contractor, F&N Masonry, from Watertown to discuss the possibility of constructing the wall and platform. This company was recommended by Bethlehem Masonry – they work with the blocks to construction the memorial. A price of \$3000 to construct the 2 walls and \$6500 for the platform made to Travers and Wilson. Wilson also contacted O&G for the stone – 120 ton  $\frac{3}{4}$  stone – and we are on the donation committee's agenda for a possible donation of the materials. Since we are getting into the winter season, F&N would like to start right away with the construction of the walls – about 2 weeks to construct. With time constraints, committee felt giving the co-chairman's the authorization to purchase items and hire the contractors without having to meet again the following motion was made and approved.

Motion (Bolte/Pettit) to authorize the co-chairman's, Wilson and Dacey, to enter into contract to construct phase two of the new Veterans memorial, including but not limited to the wall and platform with amount not to exceed the current funds available.

All in Favor

Motion (Bolte/Lago) to adjourn at 7:25pm      All in Favor

Respectfully submitted by:  
Colleen Frisbie