

Veterans Memorial Committee
Special Meeting of July 31, 2018
Minutes

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

Meeting called to order at 7:00pm by Wilson

1. **Construction - Presentation of Quotes:** Brodhead presented her quote for Stones, Engraving, Delivery \$19,175.00 Chester Granite will not “smooth” out the stone’s face – it would make the stone unstable, but suggested different stones that are already smooth on each face – keeping height would bring quote up to \$20, 375 Dacey had presented his quote at the last meeting and Lago reviewed the quote sheet from the prior meeting. Questioned the stones in Dacey’s quote – they look like the memorial stone already on sight just 7 foot high. Dacey’s quote is \$15, 441 for stones, engraving and delivery

After some discussion - Motion (Lago/Bolte) to go with Brodhead’s proposal of the original rough cut stones \$19, 175 2- approved 2-against 1-abstained

Motion (Wilson/Dacey) to go with Dacey’s proposal \$15,441
2- approved 2-against 1-abstained

Neither Motion carried – no further discussion

2. **Names for Monument:** was not discussed

Motion (Dacey/Lago) to adjourn at 7:50pm All in Favor

Respectfully submitted by
Colleen Frisbie