

Veterans Memorial Committee
Meeting of October 23, 2018
Minutes

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

Meeting called to order at 7:00pm by Wilson

- 1. Minutes:** *Motion (Dacey/Lago) to approve the minutes of the August 28, 2018 All Approved*
- 2. Income Update:** 1st installment of the stones was made in the amount of \$4000 Net balance is \$17355.10 Still waiting to resolve tax charge with Bethlehem Masonry
- 3. Fundraising:** Roast Beef Dinner - last minute details discussed Shaw gave a listing of raffle prizes so far Continue with a 50/50 raffle set up: Friday night at 5pm Sat: prep of food
- 4. Construction/Names Update:** The Committee reviewed the names on the proof Wilson to contact L Tanner to verify Smalley's name and residency before submitting information to engraver
- 5. Other Business:** should start planning the Dedication Ceremony

Motion (Dacey/MacNeil) to adjourn at 7:23pm All in Favor

Respectfully submitted by
Colleen Frisbie