

Veterans Memorial Committee
October 14, 2010

Present:

Paul Menzel, Chair
Joseph Grcevic
Alan Nickerson
Lanny Wlodarski
Ragnar Peterson
Jeremiah Wadsworth
Paula Ray, Secretary
Charles Keniston, Town Council Liaison

Call to Order

The Chair called the meeting to order at 7:05 p.m.

Approval of Minutes

Motion was made and seconded (Grcevic/ Nickerson) to approve the minutes of the October 14, 2009 meeting.

Approved unanimously.

Review Financial Statements

The Chair reviewed the financial statement recorded with these minutes.

Motion was made and seconded (Nickerson/Grcevic) to accept the financial statement.

Adopted unanimously.

Memorial Inspections

Town Hall
Unionville Civil War and Hillside
Farmington Riverside Cemetery
Town Forest Memorial

It was discussed that all Memorials were in good condition. Mr. Wadsworth reported the Boy Scouts had done some work to clear the path to the Memorial.

Old Business

After discussion, the Secretary was instructed to investigate the pricing for the installation of a 20-25 foot commercial grade flag pole with lighting at the Riverside Cemetery.

New Business

After discussion, the Secretary was directed to send Mr. William A. Wadsworth a letter to inform him of the Veterans Memorial Committee's support to fund his project to reconstruct the Unionville Honor Board.

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BY Paula Ray
TOWN CLERK

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Review Committee Membership Appointments

- Chairperson Election

Motion was made and seconded (Menzel/Ray) to nominate Alan Nickerson as chair for 2010.

Adopted unanimously.

The next regular meeting was set for October 20, 2011 at 7:00 p.m. at 45 Farmington Ridge Road, Farmington, CT.

Adjournment

Motion was made and seconded (Grcevic/Nickerson) to adjourn the meeting at 8:15 p.m.

Adopted unanimously.

Respectfully submitted,



Paula B. Ray

**TOWN OF FARMINGTON
VETERAN'S MEMORIAL FUND
FINANCIAL REPORT**

	<u>As of</u> <u>30-Jun-10</u>	<u>As of</u> <u>30-Sep-10</u>
<u>Balance Sheet</u>		
Cash	\$ 26,180.24	\$ 26,201.12
Fund Balance	\$ 26,180.24	\$ 26,201.12
<u>Income & Expense Statement</u>		
Revenues	\$ 153.28	\$ 20.88
Expenditures	<u>\$ 6,950.00</u>	<u>\$ -</u>
Net Result of Operations	\$ (6,796.72)	\$ 20.88
Fund Balance, Beg. of Year	\$ 32,976.96	\$ 26,180.24
Fund Balance, End of Year	<u>\$ 26,180.24</u>	<u>\$ 26,201.12</u>