

Minutes are considered "Draft" until approved at the next meeting. Please contact the Town Clerk's Office for a copy of final minutes.

Veterans Memorial Committee
October 22, 2008

Present:

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

Call to Order

The Chair called the meeting to order at 7:04 p.m.

Approval of Minutes

Motion was made and seconded (Grcevic/ Nickerson) to approve the minutes of the October 17, 2007 meeting.

Approved unanimously.

Review Financial Statements

The Chair reviewed the financial statements recorded with these minutes.

Memorial Inspections

Town Hall

The Town of Farmington parks department was reported to be doing an excellent job with the up-keep of the grounds around the memorial.

Unionville Civil War and Hillside

The Memorial and grounds were reported to be in good condition.

Farmington Riverside Cemetery

The Memorial was reported to be in good condition.

Town Forest Memorial

The area surrounding the memorial was reported to be in good condition due to the work of the Boy Scouts. Pictures of the area were distributed. There was discussion of the path that remains in disrepair leading to the memorial. It was decided to contact the Trustees of the Memorial Forest regarding access, general maintenance and the future of the memorial.

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Review Committee Membership Appointments

- Chairperson Election

Motion was made and seconded (Ray/Nickerson) to nominate Paul Menzel as chair for 2009.

Adopted unanimously

- Future Recommendations

Motion was made and seconded (Nickerson/Wlodarski) to recommend Jeremiah Wadsworth to the Town Council for appointment to the Veteran's Memorial Committee. Adopted unanimously.

Old Business

A general discussion of putting an American flag at Riverside Cemetery took place. Paula Ray volunteered to contact the Cemetery Board and the Town Planner to ascertain the procedure to install the flag.

New Business

Mr. William Wadsworth presented the committee with his plan to recreate the World War II Honor Board that stood in front of the old Farmington town hall on Main Street. He showed the Committee pictures of the replica and discussed funding for the project.

Motion was made and seconded (Nickerson/Wlodarski) to fund Mr. Wadsworth's project in brass.

Adopted unanimously.

Details of payment and if shipping and installation expenses need to be included are to be handled by Mr. Nickerson, Treasurer and Mr. Menzel, Chair.

The next regular meeting was set for October 14, 2009 at 7:00 p.m. at 136 Red Oak Hill Road.

Adjournment

Motion was made and seconded (Grcevic/Nickerson) to adjourn the meeting at 8:40 p.m. Adopted unanimously.

Respectfully submitted,

Paula B. Ray