Veterans Memorial Committee  
December 18, 2014  

Present:  
Alan Nickerson, Chair  
Paul Krause  
Ragnar Peterson  
Paula Ray, Secretary  

Call to Order  
The Chair called the meeting to order at 7:30 p.m.  

Approval of Minutes  
Motion was made and seconded (Peterson/Krause) to approve the minutes of the July 31, 2013 Annual Meeting.  
Adopted unanimously.  

Review Financial Statements  
The Chair reviewed with the Committee the financial statement recorded with these minutes.  
Motion was made and seconded (Peterson/Krause) to approve the financial statement.  
Adopted unanimously.  

Old Business  
1. Flag Riverside Cemetery  
The Chair reported that the flag had been installed at the Riverside Cemetery. The Cemetery Board had done some landscape improvements to the area surrounding the flag, which greatly enhanced the site. A bronze marker had been donated thanking veterans for their service, which sits at the base of the flag. The Committee decided after discussion that a dedication ceremony for the flag would be held on Army Captain Eric Paliwoda May 20, 2015 just prior to the annual poppy sale. The members of the Veterans Memorial Committee, the board of directors of the Riverside Cemetery, Town officials and the public were to be invited.  

New Business  
1. Town Hall Memorial  
The Chair reported that Mr. Baker had researched the conflicts that needed to be added to the Town Hall Memorial, and he thought the number was eight. The
Committee planned to have the engraving done including the name of Army Captain Eric Paliwoda before Memorial Day. It was decided to have in addition to the regular Memorial Day ceremony the dedication of the adding of Capt. Eric Paliwoda’s name to the memorial and invite his parents, friends in the community and the public to attend.

2. **Unionville Honor Board**
The Committee confirmed to make the same commitment that had been done for the Farmington Honor Board, which was to help with funding once the recreation work was done by someone.

3. **Membership**
The Committee instructed the Secretary to write a letter to Mr. Wlodarski inquiring about his ability to continue on the Committee after his missing the last two annual meetings.

**Adjournment**

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

Respectfully submitted,

Paula B. Ray

Paula B. Ray
TOWN OF FARMINGTON, CT  
VETERAN'S MEMORIAL FUND  
FINANCIAL REPORT

<table>
<thead>
<tr>
<th></th>
<th>As of 30-Jun-14</th>
<th></th>
<th>As of 30-Nov-14</th>
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<tbody>
<tr>
<td><strong>Balance Sheet</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$ 16,431</td>
<td></td>
<td>$ 16,445</td>
</tr>
<tr>
<td>Fund Balance</td>
<td>$ 16,431</td>
<td></td>
<td>$ 16,445</td>
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<tr>
<td><strong>Income &amp; Expense Statement</strong></td>
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<tr>
<td>Revenues</td>
<td></td>
<td></td>
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<tr>
<td>Interest Income</td>
<td>$ 48</td>
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<td>$ 14</td>
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<tr>
<td>Expenditures</td>
<td>$ 8,376</td>
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<td>$ -</td>
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<tr>
<td>Net Result of Operations</td>
<td>$ (8,328)</td>
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<td>$ 14</td>
</tr>
<tr>
<td>Fund Balance. Beg of Year</td>
<td>$ 24,759</td>
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<td>$ 16,431</td>
</tr>
<tr>
<td>Fund Balance, End of Year</td>
<td>$ 16,431</td>
<td></td>
<td>$ 16,445</td>
</tr>
</tbody>
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