

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

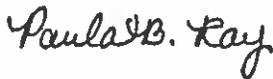
The Committee instructed the Secretary to write a letter to Mr. Wlodarski inquiring about his ability to continue on the Committee after his missing the last two annual meetings.

Adjournment

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

Adopted unanimously.

Respectfully submitted,



Paula B. Ray

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

	<u>As of</u> <u>30-Jun-14</u>	<u>As of</u> <u>30-Nov-14</u>
<u>Balance Sheet</u>		
Cash	\$ 16,431	\$ 16,445
Fund Balance	\$ 16,431	\$ 16,445
<u>Income & Expense Statement</u>		
Revenues		
Interest Income	\$ 48	\$ 14
Expenditures		
	<u>\$ 8,376</u>	<u>\$ -</u>
Net Result of Operations	\$ (8,328)	\$ 14
Fund Balance, Beg of Year	\$ 24,759	\$ 16,431
Fund Balance, End of Year	<u>\$ 16,431</u>	<u>\$ 16,445</u>