

Veterans Memorial Committee
October 24, 2011

Present:

Alan Nickerson, Chair
Joseph Grcevic
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 7:00 p.m.

Approval of Minutes

Motion was made and seconded (Grcevic/ Wlodarski) to approve the minutes of the October 14, 2010 meeting.

Approved unanimously.

Review Financial Statements

The Chair reviewed with the Committee the financial statement recorded with these minutes.

Motion was made and seconded (Wadsworth/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 Town Forest Memorial and the Town Forest Board had a new stone and flag installed at the memorial.

Mr. Keniston was charged with having the Town of Farmington prune the tree by the Town Hall Memorial in the spring.

Old Business

1. Flag Riverside Cemetery

Paula Ray reported the Riverside Cemetery Board had agreed to pay the cost of keeping a flag properly lit. After discussion, it was determined the total expense to install a 30' flag pole with a 6' by 10' flag should be between \$4,000 and \$5,000.

Motion was made and seconded (Grcevic/Wadsworth) to authorize the Chair and Secretary to spend up to \$5,000 to install a flag at the Riverside Cemetery.

Adopted unanimously.

2. Paula Ray reported Mr. William Wadsworth was still working on the reproduction of the Unionville Honor Board, but he was running into some difficulties. The Committee reaffirmed its commitment to pay for the project once Mr. Wadsworth was ready.

New Business

1. Chairperson/Committee Appointments.

Motion was made and seconded (Peterson/Ray) that Alan Nickerson and Jeremiah Wadsworth be re-appointed to the Committee.

Adopted unanimously.

Motion was made and seconded (Ray/Wlodarski) that Alan Nickerson be appointed Chair of the Committee for the next year.

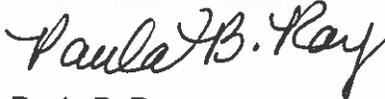
Adopted unanimously.

Adjournment

Motion was made and seconded (Grcevic/Nickerson) to adjourn the meeting at 7:55 p.m.

Adopted unanimously.

Respectfully submitted,



Paula B. Ray