Veterans Memorial Trust Approved Minutes September 18, 2012

Veterans Memorial Trust Committee

Minutes of the Sep 18, 2012 Meeting

Present: Phil Nazzaro, Wayne Rosa, David Wade, John Carmichael

Excused: Janice Rosa, Rochelle Sharples, Patrick Marsh

Meeting Called to Order 7 pm & presided over by Vice-Chairman Phil Nazzaro

No one was present from the public.

Minutes of August 21st were approved & accepted.

Primary discussion concerned the upcoming G.A.R. Memorial re-dedication ceremony scheduled for Saturday, Sept. 22nd at 9:30 am.

- 1) Chris WIlliams was consulted and verified he would be available to film it for Channel 13.
- John Carmichael was to supply the flowers & cloth covering the bronze plaque.
- 3) Wayne was to supply some folding chairs from the Legion.
- 4) It was decided to hold the ceremony outside in either rain or shine.
- 5) The Police Department was notified re: plans to block the South Main Street traffic during the ceremony, which would last approximately 10 minutes.
- 6) Chairman Phil Nazarro will contact Mr. Fournier, the New Town Manager and invite him to speak at the event.

Other items of discussion concerned the present CIP budget; the irrigation system on the northside of the bandstand; proposed plans for a Spring golf tournament; and security plans for the Oct 19th Ghost Hunt fund raiser at the Town Hall which Janice is organizing.

Wayne Rosa discussed his meeting on Wed, September 26th at the site of the new memorial outside at the town Library. He met with seven engineers who had expressed interest in submitting an engineering study for the first phase of the construction at the proposed site. Their bids will be due to the Town by Oct 10th.

Next meeting date was set as Oct 16th.

Meeting ended 7:38 pm.

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Submitted- John Carmichael, acting secretary.

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