## Veterans Memorial Trust Approved Minutes January 22, 2013

Newmarket Veterans Memorial Trust Committee Approved Minutes – Jan. 22, 2013

Roll Call: Vice Chair: Phil Nazzaro; Secretary/Treasurer: Rochelle Sharples; Members: John Carmichael, Patrick Marsh and Wayne Rosa. Excused: Chair Janice Rosa.

Committee met at the American Legion Hall on Main St. due to limited space at the Town Hall.

Vice Chair Nazzaro brought the meeting to order at 7pm welcoming guest Mike Seaver from MJS.

Old Business: John made a motion to accept the minutes from Dec. 18th meeting. Motion seconded and passed.

Vice Chair Nazzaro reported that the resolution was approved by Town Council to release the funds for engineering work to be completed by MJS.

Matter of payment was discussed with Mike Seaver (MJS). Payments will be split into 3 phases.

Some questions from Mr. Seaver were asked to the committee before drawings are started.

Retaining Wall – Will be done to match the retaining wall with fieldstone bricks.

Brush near the Library is not to be disturbed.

Flooring surrounding Memorial will be done in bricks to keep with the existing walkway.

Pillars will be made of granite with two additional footings for additional pillars if necessary.

Lighting of center statue will be included as well as soft lighting in remaining area for safety and will be in consistency of lighting in the area.

Engraving or laser engraving was discussed for listed names.

The committee thanked Mr. Seaver for take the time to attend the meeting to discuss these questions.

Dave Wade reported that the Vietnam interview will be done on Saturday, Feb. 16th in council chambers. He will follow up with veterans that will be participating. Confirmed veterans will be Alan Knight and Robert Gazda. Rochelle will email Phil Cotton to see if he is still interested.

John has been in contact with Vince Toland Jr. in regards to the Civil War reenactment with a presentation in May at the Historical Society.

New Business: Patrick made a motion the committee purchase a CD for assistance in planning the upcoming golf

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tourney slated for May 18th to raise money for building of the memorial. Motion seconded and passed.

Golf Tourney will be first on the agenda for next meeting.

Patrick made a motion to adjourn. Motion seconded and passed.

Meeting adjourned: 8:05pm

Next meeting: Tuesday, February 19, 2013

Respectively submitted:

Rochelle M. Sharples, Secretary

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