## Veterans Memorial Trust Approved Minutes July 17, 2012

Newmarket Veterans Memorial Trust Committee Approved Minutes – July 17, 2012

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

Meeting began at 7pm with a site-walk to the GAR Memorial. Location of the plaque was discussed and decided on. Chair will contact DPW in reference to having it installed at that location.

Committee returned to the Town Hall to complete the meeting.

Old Business: July 25th will be the next investigation of NPA (Northeast Paranormal Associates) of the Town Hall. Committee discussed two tentative dates to sell tickets for two events: Oct. 29th at the Stone Church and Historical Society buildings and Nov. 2nd at the Town Hall. A flat fee of \$10 per person will be charged.

John Carmichael let the committee know that the GAR dedication was placed in the Heritage Festival Program and will be on the Historical Society's website. Chair has already contacted the PD in reference to traffic situation at the GAR location.

A draft letter for engineering requests for the Newmarket Veterans Memorial at the Public Library was presented to the committee and some changes were made. It will be placed in the newspaper as public notice. A pre-bid meeting/site walk will take place on Wed. Sept. 12 (time TBA). Wayne will check with the Library for access. Sealed bids will be due Oct. 10th at 2pm addressed to the Town Hall.

Dave Wade returned the key to the cannon to the Chair.

New Business: It was discussed for next year's Heritage Festival that some history be posted on all current memorials for people to read.

John made a motion to accept the minutes of June 19th meeting with one minor amendment. Motion was seconded and passed with one abstention.

A fund-raising golf tourney was discussed to help raise money for the New Memorial. Dave will check into the date of Sat. May 18th at Rockingham Country Club. A subcommittee was formed with Chair being Dave and other members being Rochelle and Phil.

Next Meeting: Tues. Aug. 21st 7pm.

Meeting adjourned: 8:20pm

Respectively Submitted:

Rochelle Sharples, Secretary

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