Veterans Memorial Trust DRAFT Minutes August 16, 2011

Newmarket Veterans Memorial Trust Committee Draft Minutes – August 16, 2011

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

Old Business: Vice Chair Nazzaro made a motion to accept the minutes of July 18th. Motion seconded and passed with member Patrick Marsh abstaining. (Excused from that meeting)

Chair showed the committee some certificates of thanks/appreciation for town individuals and organizations that donated funds for the White Memorial Flag pole. Chair suggested this to cut our expenses on engraving at memorial site. After some discussion, it was decided to stay with original plan of some type of name plate near the flag pole with those names listed.

Once list is completed, Rochelle and Dave will investigate some prices on name plates and engraving costs.

Dave reported on the Riverside cannon that is being restored at Auto Excellence and stated it's really coming along and looking great. Dave also reported that the pads for cannon are in and ready to go.

Signage at Riverside cannon and other memorials was tabled to another meeting.

New Business: Wayne presented to the committee a conceptual design for flag pole/memorial site at the Old Town Cemetery behind the Police Department.

Rochelle or Phil will attend the next Sons of the American Legion meeting, Wed. Sept 14th, to discuss our plans and get their approval/blessing to go forward with upgrade. The Sons first dedicated the flag pole and monument there and wanted an "ok" from them first.

Rochelle made a motion to accept conceptual design for Old Town Cemetery flag pole site and memorial. Motion seconded and passed.

Rochelle will speak with the Sons to get some history as to when this work was first completed and dedicated.

Committee discussed upcoming budget cycle and CIP items. Members were asked to bring their ideas for upcoming 2012 projects to next meeting.

Committee discussed having our Annual Veterans Day ceremony at the Newmarket Legion hall on Friday, Nov. 11th. Rochelle will speak with the Legion on working together again on this.

Committee discussed having a re-dedication for the Riverside Cannon when work was completed there.

Patrick Marsh made a motion to adjourn at 8:30pm. Motion seconded and passed.

Next meeting: Tues. Sept. 20, 2011 7pm

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Respectively Submitted: Rochelle Sharples, Secretary/Treasurer

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