

East Windsor Veterans Commission
Meeting Minutes
for
Thursday May 2, 2013

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BY *[Signature]*
TOWN CLERK

Opening:

Meeting was called to order at 7:00 P.M. At the East Windsor Town Hall Meeting Room by the Chairman Jim Barton. There were seven members were present: Jim Barton, Rick Webster, Scott Morgan, Ed Filipone, Vic Decapua, Paul Hunter and Gil Hayes. A quorum was established.

Alternate members: Mary Morgan and Lori Jtitus were present.

Honorary members: Ernie Teixeira and Ken Crouch were present.

Absent: Myron Craig.

Board of Selectman Liaison: Alan Baker were absent.

Chairman, Jim Barton, led the commission in reciting The "Pledge of Allegiance" and asked for a moment of silence for George Butenkoff.

Public input: There was no public in attendance.

Added Agenda Items: Jim mentioned that there was a vacancy on the commission and recommend that Mary Morgan apply for the regular membership. Jim said that he would send a certified letter to Myron Craig, asking if he'd still like to be on the commission or would he like to resign.

Treasurer's Report: Ed Filipone, submitted an accounting of our treasury status for those present to review. Gil made the MOTION to approve the treasurer's report as submitted, seconded by Scott Motion passed.

Secretary's Report: Scott Morgan reviewed the minutes from the April 4, 2013 Veterans Commission Meetings. Vic, made a **Motion:** to accept the minutes submitted by Scott for the April 4, 2013. Seconded by Ed.

Motion passed Unanimously

New Business:

Scholarships- Vic made a **Motion:** 2013 Male scholarship winner is Timothy Sauerhoefer and 2013 Female Scholarship winner Ankara Shepard. Seconded by Paul. **Motion Passed.** Scott made a **Motion** to give an extra \$500 Scholarship to Hannah Dessert for, singing the National Anthem at the commissions Memorial Day Ceremony and Veterans Day Road Race for the last ten years. Seconded by Vic. **Motion passed.**

Memorial Day- Lori and Jim stated that everything is in good shape at this time for Memorial Day.

Flags- Jim Thurz is ready to help put out the flags on Main Street, Broad Brook, Bridge and Main Street in Warehouse Point.

Correspondence: Jim stated that there is still a outstanding balance to Jim Thurz for putting up and taking down the flags on Main Street, Broad Brook and Bridge and Main Street in Warehouse Point.

Adjournment: Scott made a **MOTION** to adjourn. Seconded by Ed . **Motion passed**

Chairman Jim Barton closed the meeting at 8:54 P.M.

The next Veterans commission meeting will be on Thursday August 1, 2013 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC

Approved: _____