

East Windsor Veterans Commission
Meeting Minutes
for
Thursday March 08, 2018

Opening:

Meeting was called to order at 7:00PM at the East Windsor Town Hall Meeting room by Chairman Jim Barton.

Pledge:

Chairman Jim Barton led the commission in reciting the Pledge of Allegiance.

Attendance:

Members present: Jim Barton, Rick Webster, Ed Filipone, Bob Lyke, Gil Hayes.

Honorary Members present: Ken Crouch

Guests: None

Absent: Vic Decapua, Bruce Putinas, Scott Morgan, Bob Dynak, Mary Morgan

Added Agenda Items:

1. Troop 89 B.S.A. request
2. Flags

Jim Barton asked for a motion of approval. A motion was made by Gil Hayes. Ed Filipone seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

Public Input:

There was no public in attendance.

Secretary's Report:

The secretary's report was reviewed a suggestion was made to remove Mark Simmon's name from the report and approve the report as amended. Jim Barton asked for a motion of approval.

2.

Bob Lyke made a motion to accept the report as amended. Gil Hayes seconded the motion. A vote was taken by Chairman Jim Barton. Motion was passed with Ed Filipone abstaining.

Treasurer's Report: Ed Filipone presented a current report of the Commission's treasury status.

Jim Barton asked for a motion of approval of the treasurer's report. A motion was made by Bob Lyke to accept the report.

Gil Hayes seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

New Business :

1. Chairman Jim Barton provided a Memorial Green Fundraising report.

2. Ed Filipone indicated that the following items are required for upcoming Memorial Day: 12 street flag poles, 30 street American flags, and (8) gross cemetery flags. A \$1,500.00 cash limit suggestion was attached to the purchase. Jim Barton asked for a motion of approval. A motion was made by Gil Hayes. Ed Filipone seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

3. Troop 89 B.S.A. requested that a paver be installed with the troop's name on the Memorial Green. Jim Barton asked for a motion of approval. A motion was made by Gil Hayes. Rick Webster seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

Old Business:

1. The Commission discussed the E.W.V.C. web page which currently needs an annual fee renewal of \$162.00. A motion was made to eliminate the web site citing the web site currently did not help further the goals of the Commission. Chairman Jim Barton asked for a motion of approval. A motion was made by Gil Hayes. Bob Lyke seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

3.

2. Chairman Jim Barton indicated that the Memorial Green Monuments wreaths need maintenance and a new method of wreath attachment. He will find a new attachment method.

3. The Joe Tracey Memorial granite plaque requires a base cover.

Chairman Jim Barton presented (3) options with cost(s) to the Commission. After a discussion, one option was selected which included a vendor [Ct. Valley] quote of \$2372.06 Chairman Jim Barton asked for a motion of approval. A motion was made by Gil Hayes. Rick Webster seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

4. Chairman Jim Barton made a suggestion that a plaque be purchased, at a cost of \$75.00, and installed recognizing the Warehouse Pt. Fire Dept. donation of the P.O.W. / M.I.A. flag pole on the Memorial Green.

Chairman Jim Barton asked for a motion of approval. A motion was made by Gil Hayes. Bob Lyke seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

5. Chairman Jim Barton indicated that (3) new benches were donated by the following groups: E.W. Parks and Rec Dept.

Masonic Lodge 88

E.W.V.C. /American Legion Barry Poulter Post 40

The installation and location of the benches would be coordinated with Melissa Maltese, Parks/Rec director

6. May 20th Dedication Program Booklet

Bob Lyke presented the booklet and the Commission reviewed it.

Memorial Day Activities: The commission held a discussion on upcoming Memorial Day plans. More planning will take place at the April meeting

Adjournment :

Chairman Jim Barton requested a motion of adjournment be made. Rick Webster made a motion to adjourn. Gil Hayes seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

Submitted by Rick Webster on behalf of E.W.V.C. Secretary

