

East Windsor Veterans Commission  
Meeting Minutes  
for  
Thursday July 06, 2017

**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, Scott Morgan, Gil Hayes, Bob Lyke, Bruce Putinas, and Bob Dynak. A quorum was present.

Alternate members present: Mary Morgan.

Honorary Members present: Ken Crouch.

Guests: Rand Stanley.

Absent: Vic Decapua.

**Public Input:**

There was no public in attendance.

**Secretary's Report:**

The secretary's report was presented. Chairman Jim Barton asked for a motion of approval to accept the secretary's report. A motion was made by Gil Hayes to accept the June secretary's report. Motion was seconded by Bob Dynak. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

## 2.

**Treasurer's Report:** Ed Filipone presented a report of the Commission's treasury status with :

1.) Current balances of the following accounts: Trust/ Revolving, and Memorial Green.

2.) After a general discussion of the treasurer's report it was amended. Chairman Jim Barton asked for a motion of approval to accept the treasurer's report as amended. A motion was made by Gil Hayes to accept the June treasurer's report. Motion was seconded by Bob Dynak. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

### **New Business :**

1.) A general discussion commenced concerning the tee shirt design for the Veterans Day Road Race. Ed Pilipone indicated he will approach the tee shirt vendor to incorporate design changes. Mark Simmons has ordered medals for the race. Ed Pilipone requested that all Commission members solicit raffle prizes for this year's race.

2. ) Chairman Barton indicated that the East Windsor Veterans Commission August 02 meeting will be held at the American Legion Hall starting at 6:30 pm.

### **Old Business:**

1.) A discussion concerning new/replacement jackets for Commission members was held. Bob Lyke indicated he would obtain jacket information/pricing.

3.

### **Fundraising/ Calendar:**

Chairman Jim Barton outlined to the Commission the dates of the upcoming fundraisers:

- 1.) Trolley Museum Concert July 19 at 6:30 pm - 8:30 pm. Setup time: 5 pm. Assignments were handed out to obtain popcorn, ice, water, soda, and coolers.
- 2.) Fall harvest dinner dance in a September/October time frame with cost and location to follow.
- 3.) Scott Morgan presented the opportunity to sell pavers at the Wounded Warrior Project Day sponsored by Manchester Honda on July 15th from 11 am to 2pm.
- 4.) Gil Hayes indicated that he is in contact with local restaurant who will make a donation in conjunction with the groundbreaking ceremony. More information will follow.

### **War Memorial:**

- 1.) Chairman Jim Barton gave a presentation of the monument layout of the POW/M.I.A. memorial with additional flag pole/lighting.
- 2.) Chairman Jim Barton initiated a general discussion about irrigation installation on the Memorial Green. Jim has been in contact with Conn. Water Co., obtaining connections/yearly water fee(s)/usage fee(s) information.
- 3.) Chairman Jim Barton initiated a general discussion about electric power lighting fees for the Memorial Green.

4.

4.) Chairman Jim Barton initiated a general discussion about hosting a Groundbreaking Ceremony for the Memorial Green. A future date and time in September will be set. A general discussion and agreement was reached concerning the extension of invitations to Ct. state rep Carol Hall and Ct. state senator Tim Larson.

5.) Chairman Jim Barton asked for a progress report from the subcommittee charged with the creation of a Dedication Ceremony Program Booklet. No report was available from the subcommittee.

**Correspondence :**

A letter of appreciation was received from principal Ed Kelleher of E.W.H.S. thanking the Commission for the 2017 scholarships.

**Adjournment :**

Chairman Jim Barton requested a motion of adjournment be made. Scott Morgan made a motion to adjourn. Bob Lyke 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