

East Windsor Veterans Commission  
Special Meeting  
For  
February 4, 2016

Opening:

Meeting was called to order 7:00pm. At the East Windsor Town Hall 11 Rye Street, Broad Brook, in the town hall meeting room, by Chairman Jim Barton. Members that were present: Jim Barton, Rick Webster, Scott Morgan, Bob Lyke, Vic DeCapua, Paul Hunter and Bruce Putinas. Alternate Member: Mary Morgan and Lori Jtitus were present.

Honorary Member: Ken Crouch was present.

Board of Selectman Liaison: Steve Dearborn and First Selectman Bob Maynard were present

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

Public Input: There was no public input.

Correspondence: There was no correspondence presented to the commission.

Treasures Report: There was no treasures report presented. Scott made a motion to table treasures report, seconded by Vic motion passed.

Secretary's Report: Vic made a motion to table the minutes from the December 3rd, 2015 meeting until March's meeting, seconded by Jim motion passed.

War Memorial: Jim presented and handed out a packet oh his idea for the War Memorial at the Joe Tracy Green. Bob Lyke thanked Jim for for all the effort, hard work that he put l to his presentation and for keeping it simple.

Steve Dearborn, brought to the attention to the commission about possible concern of the zoning and wet land regulations. Bob Maynard told the board and ask Lori Witon to look into the regulations. Jim mentioned that he doesn't want to leave other boards and commission out on the project.

Scott made a motion to accept Jim Barton's proposal seconded by Vic, the motion passed Rick Webster abstained.

Bob Lyke, told the commission that he would touch base with Jay Ussery, from Jay R. Russo's to further the project.

Bob Maynard mentioned that he is going to design and dedicate a case just for Veterans and asked for volunteers from the commission to help.

Fourth of July: Steve Dearborn offered to pay for Fireworks if the commission decided to have a Fourth of July event and mentioned he would speak with Carl Palmburg a licensed Pyro Technician to see if he would be available on a date. Scott made a motion to table the matter until the next meeting in March, seconded by Vic, motion passed.

Boy Scout Project: The Boy Scout was unable to attend the meeting. Scott stated that he would add it to the Agenda to the March meeting.

American Legion Game Dinner: The American Legion Annual Game Dinner is March 13, 2016 at the American Legion Post in Warehouse Point. The event starts at 1:00pm, the cost is \$30.00

a ticket. Ken Crouch told the commission. That he has tickets for anyone interested and see him after the meeting.

Adjournment: Scott made a Motion to Adjourn seconded by Vic, Motion Passed

Chairman, Jim Barton closed the meeting at 8:41 pm

The next East Windsor Veterans Commission will be on Thursday March 3, 2016 at 7:00 P.M.  
East Windsor Town Hall Meeting Room.

Submitted by'

Scott Morgan, Secretary of East Windsor Veterans Commission