

East Windsor Veterans Commission
Special Meeting
For
March 3, 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, Ed Filipone, Bob Lyke, Vic DeCapua, Paul Hunter and Bruce Putinas.

Alternate Member: Mary Morgan and Lori Jtitus were present.

Honorary Member: Ernie Teixeira and Ken Crouch were present.

Board of Selectman Liaison: Steve Dearborn was present.

Guest: Laurie Whitten (CEO, AICP) and Jay Ussery (J.R. Russo & Associates)

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

Public Input: There was no public input.

Correspondence: Laurie Whitten CEO, AICP was present to inform the commission that there will be a meeting open to the public at Saint John's Episcopal Church in Warehouse Point on March 16, 2016, 6:00 PM For a presentation on the revitalization of Warehouse Point. She made a brief presentation to the board members present and answered questions. She also stated that the Planning and Zoning meetings are the 2nd and 4th Tuesdays of every month. Ed made a motion for more bricks and flags to be ordered, seconded by Scott. Motion passed. Ed made a motion to award two scholarships to one female East Windsor High School Senior and one Male East Windsor High School Senior in the amount of \$750 each, seconded by Scott, motion passed.

Treasures Report: Ed submitted a report of the veterans road race and regular treasures report to the commission members present. Scott made a motion to accept treasures report as presented, seconded by Vic motion passed.

Secretary's Report: Scott presented the minutes from the December 2015 meeting and February 2016 meeting. Ed made a motion to accept the minutes from the December 2015 meeting as submitted seconded by Bruce, motion passed.

Paul made a motion to accept the February 2016 minutes as submitted seconded by Bruce, motion passed with one abstention from Ed.

War Memorial: Jay Ussery from J.R. Russo & Associates was present to discuss the future steps for the war memorial. Jim thanked Jay for coming out and discussing the project with the commission and thanked him for volunteering to help with the design.

Fourth of July: Steve Dearborn stated that Carl Palmburg would preform the firework presentation on Fourth of July and Steve said he and other businesses in town would pay for the fireworks. Steve also got the band Oh Brother to agree to preform for the event.

Memorial Day: Lori stated that she would send out the request form to the military for a flyover and would try and the CT, K.I.A. (Killed In Action) W.O.T (War On Terror) Float for the parade.

Scot made a motion to spend up to \$300.00 for the cookout at the American Legion after the Memorial Day Ceremony, seconded by Ed, motion passed all were in favor.

Scott made a motion to spend up to \$400.00 on wreaths, to be out at every cemetery for Memorial Day, seconded by Rick motion passed all were in favor.

Ed made a motion to purchase 8 gross American Flags and 10 Pole Flags for up to \$1,000.00, seconded by Scott, motion passed all were in favor.

Paul made a motion to spend up to \$350.00 on 60 medallions (for grave stones), seconded by Scott, motion passed all were in favor.

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

Chairman, Jim Barton closed the meeting at 8:54 pm

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

Submitted by'

Scott Morgan, Secretary of East Windsor Veterans Commission