

East Windsor Veterans Commission
Special Meeting
For
May 5, 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 Gil Hayes.

Alternate Member: Mary Morgan was present.

Honorary Member: Ken Crouch and Ernie Teixeira were present.

Board of Selectman Liaison: Steve Dearborn was absent.

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

Public Input: None

Correspondence: Gil Hayes was present to thank the commission for the help they gave him to have a Handicap ramp and new shower installed at his house after his leg amputation. He also thanked everyone for the support everyone had given him.

Treasures Report: Ed submitted the treasures report to the commission members present. Scott made a motion to accept the treasures report as read, seconded by Vic motion passed.

Secretary's Report: Scott presented the minutes from the April 7, 2016 meeting. Vic made a motion to accept the minutes from the April 7, 2016 meeting with corrections, seconded by Ed, MOTION PASSED.

War Memorial: went in front of Planning and Zoning on Tuesday April 12, 2016 at 6:30pm. Jim stated that the Planning and Zoning Commission is in favor of the Memorial but would like more information on the memorial. Jim now has blue prints of the memorial and specs. Jim asked the Commission members to go to the Board of Selectmans meeting on May 17, 2016 at 7:00pm for the presentation to the Board of Selectmen. Jim asked for a 4x8 sign to show the progress of money raised in conversation with Rand Stanley, Rand referred someone and offered to pay for the sign. Jim asked the members of the commission to come up with some fundraising ideas.

Flags: Ed said that he has all the flags and will hand them out at the end of the meeting. Ed mentioned that there's a need for 10 more flags and he will order them. .

Memorial Day: Jim gave an update on Memorial Day.

Recording Secretary: Jim mentioned that the commission is looking for a new secretary, he's looked into the cost of a secretary and it ranges from \$80-\$120 a meeting. Jim stated that he may have someone in mind. Vic made a motion to pay a recording secretary for a trail bases for up \$80 a meeting, seconded by Bruce, Ed voted against the motion all other members were in favor. Motion passed.

Scholarships: Rick made a motion to award the \$750 scholarships to Vincent Brigada and Caitlin Cullinane, seconded by Scott. Motion passed. Rick and Scott will present the scholarships to the recipients on June 2, 2016.

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

Chairman, Jim Barton closed the meeting at 9:32 pm

The next East Windsor Veterans Commission will be on Thursday June 2, 2016 at 7:00 P.M.
East Windsor Town Hall Meeting Room.

Submitted by'
Scott Morgan, Secretary of East Windsor Veterans Commission