

East Windsor Veterans Commission

August 8, 2019

Meeting Minutes

7pm 11 Rye Street Broad Brook, CT 06016

1. Call to order: 7pm by Chairman Jim Barton
2. Pledge: Led by Chairman Jim Barton
3. Attendance: Rick Webster, Ed Filipone, Jim Barton, Bob Lyke, Bruce Putinas, Vic DeCapua, Scott Morgan, Dan Morgan, Mary Morgan, Rob Dynak
4. Public Session: NA
5. Added Agenda Item: Motion to add Service Officer to new business Scott Morgan, Rob Dynak second. All in favor
6. Secretary Report: Motion to approve the secretary report from the July 11, 2019 meeting Dan Morgan, Bruce Putinas second. All in favor
7. Treasurer Report: Motion to approve the secretary report as presented by the treasurer, to approve the payment of the PO BOX bill, Scott Morgan, Bruce Putinas second. All in favor
8. Chairman report: Melissa and Mike from PMC are in communication about the care of the memorial green. The memorial green does need some weeding and edging done, I will go down there and take a look. At the cemetery the grass was overgrown, I spoke with Dan Burnham and John Guzzi, the problem was resolved they both apologized. They have a small budget from the town which only allows them to keep the cemetery's acceptable not beyond that. We will discuss paver again in the fall, we need 15 orders to have them come install them, so far, we have 3.
9. Committee Reports
 - a. Fundraising: NA
 - b. Publicity: Will put road race and Historical event on FB page
 - c. Memorial Day: NA
 - d. Cemetery: NA

10.New Business:

- a. ROAD RACE: Signage, Motion to purchase 12 signs at no more than 125.00 per sign vic DeCapua, Scott Morgan second. All in favor Signs will be reusable year after year, with the date being able to be changes.
- b. Service Officer: I have had the privilege of working with and meeting some pretty important advocate, politicians, leaders in the efforts to get better services for our veterans. I will be serving on Congressman Larson advisory council.

11.Old Business: NA

12.Correspondence: Card from Mr Resto one of the scholarship winners

13.Adjournment: motion to adjourn the meeting at 8:09 Scott Morgan, Vic DeCapua second.
All in favor

Minutes submitted by Jill Caron