

East Windsor Veterans Commission
Special Meeting Minutes
November 8, 2019
3 pm
11 Rye Street
Broad Brook, CT 06016

1. Call to order: 3pm
2. Attendance: Ed Filipone, Gil Hayes, Dan Morgan, Mary Morgan, Rick Webster, Jim Barton, Ernie Texeria, Vic DeCapua, Ken Crouch
3. Public Session: NA
4. Added Agenda Item: NA
5. Secretary Report: Motion to approve the secretary report Gil Hayes, Vic DeCapua second. All in favor
6. Treasurer Report: Sponsor approval 8k and runner 1k Gil Hayes, Vic DeCapua second. All in favor

Motion to reimburse Rick \$25.00 for race expenses Gil Hayes, Vic DeCapua second. All in favor

Motion to reimburse Mark Simmons up to \$30.00 for race expenses Gil Hayes, Vic DeCapua second. All in favor
7. Chairman report: NA
8. Committee Reports: NA
9. New Business: Discussion concerning the Town Hall flags, it was missing for a number of days in October. The First Selectmen's office did not have a replacement flag. Ernie thinks the Veterans Commission should be responsible for the flag at Town Hall. The Veterans Commission consensus was that we would provide the flag and make sure one is always available but not responsible for raising or lowering the flag or actual replacing. Chairman will discuss with the new First Selectmen. Members were reminded to remove the cemetery flags after Veterans Day. Ernie declines to do this at St. Catherine's

cemetery and says it's a private cemetery even though the flags placement is a commission activity. The Cemetery Association still wants flags removed during the summer months for mowing purposes. Further discussion at the next meeting.

Motion to approve the schedule of meeting for the 2020 year, Dan Morgan, Gil Hayes second. All in favor

10.Old Business:

- a. Road Race Setup was completed

11.Correspondence: NA

12.Adjournment

Minutes submitted by Jill Caron