## East Windsor Veterans Commission Special Meeting Minutes Thursday December 8, 2022 6pm American Legion 7 Gardner Street, East Windsor CT 06088

Call to order 6PM

Pledge led by Jim Barton

Attendance: Jim Barton, Rick Webster, Vic DeCapua, Bob Dynak, Dan Morgan, Mary Morgan, Scott Morgan, Ken Crouch, Peter Sanders, Gil Hayes, Ed Filipone, Bruce Putinas

Secretary Report

Motion to approve the meeting minutes Bob Dynak, Dan Morgan second. All in favor

## Chairman report:

It is time to submit the budget to the town for our recording secretary and Memorial Day. Our secretaries pay went from \$100.00 to \$75.00 per meeting. The change was made by the BOS. The budget information is due to the town by December 16<sup>th</sup>. I would like to submit for \$100.00 or \$125.00 per meeting due to: inflation, correspondence, thank you notes, flyover requests, agenda, etc. Vic, Scott, Gil: I would say at least \$125.00. Discussion of rate of compensation. Our meeting average about 1.5 hours. Scott: Jill does am amazing job. In the past we have done a donation to Five Corner Cupboard. Last tear we donated to Social Services which donated gift cards and a ham to those in need. Motion to donate \$500.00 to Social Services in town Scott Morgan, Vic DeCapua second. All in favor

## **Committee Reports**

Road Race 2022: Timing contract: Discussion of timing companies. Table discussion till the Feb Meeting.

Wreaths Across America: 36 wreaths will be delivered, program is all set

Motion to donate a \$100.00 each to the Reverend Calderone and Windsorville United Methodist Church for Wreaths Across America Gil Hayes, Scott Morgan second. All in favor

Motion to appropriate \$130.00 to Ken Crouch for the food for the holiday gathering, Scott Morgan, Bob Dynak second. All in favor

## **New Business:**

Election of Officers: Motion made by Gil Hayes, second by Bruce Putinas, to elect the following officers Chairman: Jim Barton, Vice Chairman: Rick Webster, Secretary: Gil Hayes, Treasurer: Peter Sanders. All in favor

Scholarships: I will be receiving a letter in Jan for the scholarships.

Motion to appropriate two \$1000.00 scholarships for the 2022-2023 school year, Vic DeCapua, Bruce Putinas second. All in favor

Public Act 22—34: This is a new benefit for qualifying veterans. The town will need to provide the program, application process. This is something the BOS can do. There was an article in JI about Manchester adopting the program. Motion to urge the BOS to adopt the public act 22-34 Scott Morgan, Dan Morgan second. All in favor

January Meeting: Motion to cancel the Jan 2023 meeting, Gil Hayes, Scott Morgan second. All in favor

Adjournment: Motion to adjourn the meeting at 7:37 Scott Morgan, Bruce Putinas second. All in favor