War Monument Restoration Committee Minutes for January 18, 2018 7:00 PM Hildreth House

Meeting called to order at 7:08 PM Present; Jon Shoenberg, John Lee, Pat Jennings, David Vannicola, Stu Sklar, and Steve Cronin (remote, by phone)

Minutes from December 5, 2017 meeting were read and approved.

Jon updated the committee on the grant submittal to the "100 Cities". Stu will check to see if the Town received a check from them.

3 quotes were received on January 14, 2018 for the reconstruction of the flagpole monument's base.

Regonini-Zoll Memorials \$14,800 plus options for removal of old material, \$3,800, and to refinish the lower base, \$4,100.

P.J. Spillane Company Inc. (of Everett, MA) \$38,200

Folan Waterproofing and Construction \$86,400.

The committee voted unanimously to award the contract to Regonini-Zoll for the base bid of \$14,800, plus \$3,800 for the removal of the old material.

The committee discussed participating in a podcast with the 100 Cities 100 Memorials Foundation. Jon will respond to them that the committee is interested. Feb. 28th and March 7th were the committees first choices.

The committee discussed the SHRAB application to the state for the WWII Monument. At this time date for submission has passed. It was agreed to leave the decision to Jon as to whether he would submit an application late.

Also discussed was how to establish the requirements for names that would be included on the monument. All agreed to be as inclusive as possible. One suggestion was to include all WWII veterans currently living in town and all WWII veterans that were living in town at the time of their death.

Pat reported that she requested a draft design to replace the current WWII monument from Jesse Panik. It was agreed that the design should be reviewed before getting any estimates on it.

Meeting adjourned at 8:15.