## War Memorial Meeting Minutes for Aug 6, 2018 Hildreth House

Present: Jon Schoenberg, Pat Jennings, Dave Vannicolla, Steve Cronin, Stu Sklar, and John Lee.

Steve reported that the flag pole is in the progress of being painted. Also the solar light that was donated to the project will not fit on the top of the pole because the pole diameter is to large to accommodate it.

Steve asked if the committee wanted the ball on top of the pole painted or left as is. The committee approved painting it. The committee voted to approve spending \$80.00 to purchase need rope to replace the old worn out rope. Steve will take care of the purchase and installing it.

Stu reported that the committee has \$24,582.00 in their account, which includes the \$20,000.00 from the Community Preservation Fund. John reported that the CPC would like a semi-annual report filed with them on the any expenditures the project has incurred with their funds.

Stu reported there may be some filming on the common and would like to have the granite installed before that takes place sometime in October.

Stu will get Tim Smoyer appointed to the committee to fill the one remaining vacancy on the committee.

Jon asked for suggestions for the November dedication ceremony. It was suggested that we should include any family of

those mentioned on the plaques, Town Band (or other music) brief speeches from Jon, some town clergy members, Fort Devens Post Commander, and State and/or US representatives.

Steve suggested that the committee submit a final report with the Town at the end of the project. The report should include what we did to the memorial as well as what we were able to find out about its history and construction.

The meeting adjourned after moving to the common to inspect the flagpole painting and other conditions.