

Correction to the March 1, 2012 minutes are in bold and underlined

East Windsor Veterans Commission
Meeting Minutes
for
Thursday March 1, 2012

Opening:

Meeting was called to order at 7:00 P.M. At the East Windsor Town Hall Meeting Room by the Chairman Jim Barton. There were five members were present: Jim Barton, Scott Morgan, Ed Filipone, Victor DeCapua and Paul Hunter . A quorum was established.

Alternate member: Mary Morgan was present

Honorary member: Ken Crouch was present

Absent: Rick Webster, Gil Hayes and George Butenkoff

Guest Present: Bob Lyke

Board of Selectman Liaison: Alan Baker was present

Chairman, Jim Barton, led the commission in reciting The "Pledge of Allegiance."

Treasurer's Report: Ed Filipone, Submitted an accounting of our treasury status for those present to review.

Scott Morgan made a **MOTION:** to accept treasurer's report.

Seconded by Vic DeCapua

Motion passed unanimously

Ed made a **Motion** to spend between \$550.00 and \$800.00 on a new plaque for the sponsors of the street flags. Seconded by Scott **Motion passed** unanimously

Secretary's Report Scott Morgan reviewed the minutes from the December 1, 2011 Veterans Commission Meeting. Vic, made a **Motion:** to accept the minutes submitted by Scott for the December 1, 2011 Veterans Commission Meeting. Seconded by Ed.

Motion passed Unanimously

Added agenda: Welcome Home War on Terror Troops. Scott spoke briefly on what he'd like to do for to welcome the troops home. There was a brief discussion about ideas. Scott said that he'd go to the Community Day meeting and ask for permission for the Veterans Commission and American Legion to have a ceremony the day of community day (May 12). Jim, Vic and Scott said that they'd be willing to be on the Committee to plan the ceremony.

Flags: Jim stated that he has 32 flags and poles for Main Street Warehouse Point and Main Street Broad Brook. Jim said that we need about 20 more flags. He also stated that he had a letter asking the Board of Selectman **Public Works Department** to put the flags up right before Community Day and have them taken down right after Veterans Day. Scott Morgan mad a **Motion** For Jim to go ahead and send the letter to the Board of Selectman as written in the letter. Seconded by by Ed. **Motion passed** unanimously

Cemetery: Jim asked the members to volunteer to put flags on the grave stones of veterans in the

cemetery's the week of Memorial Day. After a brief discussion the members decided which cemetery's that they were going to do.

Memorial Day: Jim went over tasks that he'd like each member to take on, for the planning of the Memorial Day Parade. Ken Crouch mentioned that the American Legion buys the food for after the parade and that Veterans Commission usually reimburses the Legion.

Adjournment: Ed Filipone made a **motion** to adjourn. Seconded by Vic DeCapua . **Motion passed**
Unanimously

Chairman Jim Barton closed the meeting at 8:34 P.M.

The next Veterans commission meeting will be on Thursday April 5, 2012 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC.

Approved: _____