East Windsor Veterans Commission Special Meeting Minutes for Thursday June 7, 2012

Opening:

Meeting was called to order at 7:00 P.M. At the Warehouse Point Fire Department, Meeting Room by the Chairman Jim Barton. There were six members present: Jim Barton, Rick Webster, Scott Morgan, Ed Filipone and Myron Craig. A quorum was established.

Alternate member: Mary Morgan was present Honorary member: Ken Crouch was present

Absent: Paul Hunter, George Butenkoff and Vic DeCapua Board of Selectman Liaison: Alan Baker was present

Guest: Alex Thim and William Thim

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

Alex Thim Thanked everyone on the commission for coming out for the special meeting. Alex came to the meeting to talk about his Boy Scout Eagle Project "Barbara Hill School House" (in Windsorville). He discussed what needed to be done to the Schoolhouse and Alex asked for a donation from the Commission. Chairman Barton mentioned that the commission should only make donations to Veteran related affairs, even tho the commission had made donations in the past to other projects that didn't protain to Veterans. Alex mentioned that he wanted to put a door to the hatchway on the schoolhouse and rent a dumpster to clean up the grounds. Rick made a **motion** to give Alex \$300 for the project and should go elsewhere for the rest of the money, Seconded by Gil. Myron, Ed, Rick, Gil, Jim and Mary in Favor. Scott Ob stained. **Motion passed**. Jim thanked Alex for his time. Ken asked Alex to keep the Boy Scouts involved with the property after the clean up.

<u>Vietnam Era Veteran</u> Thomas Meyer of East Windsor (Vietnam War Era Veteran) is in need of a wheel chair ramp, due to medical issues. Ken mentioned that the American Legion had already donated \$500 for the ramp. The quoted cost for the ramp is around \$3,000. Ed made the **motion** to donate \$300 for the ramp, as long as the project moves forward and only if the commission has the authority to do so. Seconded by Gil. Scott said he felt that it should be more. **Motion passed.**

<u>Adjournment</u> Gil made the **Motion** to adjourn Seconded by Scott, Motion **passed**. Meeting ended at 7:38p.m.

The next Veterans commission meeting will be on Thursday August 2, 2012 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'	
Scott Morgan, Secretary of EWVC.	
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