

East Windsor Veterans Commission
Meeting Minutes
for
Thursday March 7, 2013

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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 six members were present: Jim Barton, Rick Webster, Scott Morgan, Ed Filipone, Vic Decapua and Paul Hunter. A quorum was established.

Alternate member: Mary Morgan was present

Honorary member:

Absent: George Butenkoff, Gil Hayes and Myron Craig

Board of Selectman Liaison: Alan Baker was absent.

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

Public input: There was no public in attendance.

Added Agenda Items: No added agenda items were brought up.

Treasurer's Report: Ed Filipone, submitted an accounting of our treasury status for those present to review. Scott made the MOTION to approve the treasurer's report as submitted, seconded by Vic Motion passed.

Secretary's Report: Scott Morgan reviewed the minutes from the December 6, 2012 Veterans Commission Meetings. Vic, made a **Motion:** to accept the minutes submitted by Scott for the December 6, 2012. Seconded by Paul.

Motion passed Unanimously

New Business:

Shirts- Ed talked about looking into shirts and stated that the for whoever would like a shirt, they would cost about \$25 each and that each member would buy their own shirt. Scott said that he'd call the absent member's and honorary members to see if they'd like a shirt and get their sizes and would send Ed an email with the that information.

Hats- Scott made a **MOTION:** to order 1 dozen hats for the commission members not to exceed \$175.00. Seconded by Vic. **MOTION PASSED.**

Flags- Jim stated the he has 1 box of flags (for the cemetery's). Scott made a **MOTION:** to order 1 box of flags for the cemetery not to exceed \$700.00 Seconded by Vic **MOTION PASSED.** Jim said that he has 41 Street flags at home, 24 are new. Him also stated that the town now has a bucket truck and hopes that Public Works Department will put them up for the commission this year. Jim asked Scott to write a letter to the Board of Selectman requesting they ask the Public Works to put up the flags. Jim stated that if the town can not put up the flags, he will ask Jim Thurz to put them up again.

Scholarships- June 11 is awards night at the High School this year. Rick and Vic said that they'd go to

present the scholarships. There was a brief discussion on how much the scholarships should be, it was decided that the scholarships would remain the same this year two \$500.00 scholarships would be given out to one male and one female from East Windsor that must be related to a veteran. Wreaths- Scott made a **MOTION**: to order 10 wreaths for the cemetery's and the town green, with out exceeding \$400.00. Seconded by Vic **MOTION PASSED**

Correspondence: Jim read a letter to the commission from East Windsor Ambulance, asking for a donation. Scott stated that he had spoken to George and George thanked him for the fruit basket that the Commission sent him for the Holidays.

Adjournment: Scott made a **MOTION** to adjourn. Seconded by Vic . **Motion passed**

Chairman Jim Barton closed the meeting at 7:55 P.M.

The next Veterans commission meeting will be on Thursday April 4, 2013 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC

Approved: _____