

East Windsor Veterans Commission
Meeting Minutes
for
Thursday September 5, 2013

Opening:

Meeting was called to order at 7:10 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, Gil Hayes and Paul Hunter. A quorum was established.

Alternate members: Mary Morgan was present. Lori J Titus was absent.

Honorary members:

Absent: Vic DeCapua

Board of Selectman Liaison: Alan Baker were absent.

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

Public input: There was no public in attendance.

Added Agenda Items: Jim mentioned that, Honorary member Warren Wenz had a complaint about the Windsorville Cemetery and asked the Veterans Commission to write a letter to the Cemetery Committee to have the property maintained better in the future. There was a brief discussion, at the end of the discussion Ed made a **Motion** not to write a letter to the Cemetery Committee. Seconded by Gil. **Motion Passed.**

Stamp and stuff envelopes

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 Gil **Motion passed.**

Secretary's Report: Scott Morgan reviewed the minutes from the August 1, 2013 Veterans Commission Meetings. Ed, made a **Motion:** to accept the minutes submitted by Scott for the August 1, 2013 . Seconded by Rick.

Motion passed Unanimously

New Business:

- Veterans Day Road Race: The timing company is all set for November 9. Ed mentioned that the cost of the Veterans Day Road Race shirts had gone up 10% this year. Ernie is going to take care of getting the roads blocked off on the day of the race. Jim will call for a guest speaker for the end of the event.

Correspondence: Letter from, Vietnam Veterans of America asking for clothes donation for Thursday September 5, 2013.

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Adjournment: Ed made a **MOTION** to adjourn. Seconded by Rick . **Motion passed**

Chairman Jim Barton closed the meeting at 9:46 P.M.

The next Veterans commission meeting will be on Thursday October 3, 2013 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC

Approved: _____