PUBLIC CEREMONIES COMMITTEE Selectmen's Conference Room Wayland Town Building 41 Cochituate Road Wayland, Mass 01778 January 11, 2017

- The committee meeting was called to order at 7:04 P.M. In attendance: Richard Turner (RT), Carl Bernardo (CB), George Bernard (GB), & John Dyer (JD). Not present: Steve Streeter & Dennis Berry
- 2) Public Comment: No Public Comment
- 3) Old Business Minutes from November 9, 2016 were reviewed and approved after the correction of the following:

Minutes were corrected. The spelling for Lydia Maria Childs is corrected to Lydia Maria Child. Also, Martin Cox resides in Wilmington, not Holliston.

- 4) New Business:
 - Carl has yet to hear from Martin Cox on the military vehicles for Memorial Day. Carl will try again to contact Martin Cox this month.
 - Regarding flags for the Memorial Day parade there are three DPW employees certified for the bucket truck per Joe Doucette. Questions remain with funding for putting the flags up. Tom Holder, new DPW Director to figure out where the funding comes from.

• There are 75 flags for Memorial Day. The cost is \$40.00/per flag. A major concern for the flags is that some of them get wrapped in the electrical wires of the telephone poles they sit on. Richard Turner to supply Steve Streeter a flag and have Steve determine a way to extend some of the flags so they don't get hung up. Also, RT expressed concern amount the mounting screws that are being used to secure the flag brackets to the telephone poles. Are the screws strong enough?

• RT to check with Joe Doucette or Tom Holder to see if a light with a timer can be installed on the telephone pole next to the flag pole on the WWII Green (near the Villa Restaurant). The Chief of Police had a solar light installed on the flag pole but it only shines three feet above where the light is installed and must shine at least ten feet to the top of the flag pole. A light shining from the telephone pole will fully illuminate an American flag flown at night. This is a new and expensive flag pole that is underutilized due to the lack of night time lighting.

- Subcommittees to be addressed at the next meeting.
- RT to speak to various town or education officials about plaques to be displayed at Town Hall for the Lydia Child award and Wayland High School "Commons" for the Freedom Prize. The plaques will have the names of the first-place finishers.
- The Conflict of Interest required course was completed by all Public Ceremony Committee members.
- Action items will be assigned for further DPW issues.
- Action item of JD to contact GB next week concerning a time line and procedures for Lydia Maria Child award.
- RT to start advertising for candidates for the Lydia Maria Child award.
- RT to send address to GB regarding having Steven Kinney as the keynote speaker for Veterans Day, November 11, 2017.

Meeting adjourned at 8:15 P.M.

- The next WPCC meeting is scheduled for Wednesday, February 8, 7:00 P.M. at the Town building.
- Approved by Unanimous vote

Respectfully submitted George Bernard 1/16/2017