

Minutes of the Special Meeting  
Veteran's Memorial Committee  
November 26, 2019  
7:00 pm  
45 Farmington Ridge Drive

Present:

Alan Nickerson  
Tyson Belanger  
Ted Jones  
Paul Krause  
Paula Ray, Secretary

Call to Order

Mr. Nickerson called the meeting to order at 7:10 p.m.

Approval of Minutes

The minutes of the March 2, 2017 were reviewed and approved by unanimous vote.

Review of Financial Statements

The attached financial statement was reviewed and approved by unanimous vote. The approximate \$27,000 increase in the account was attributed to the donation from Veterans of Foreign Wars Farmington Post 10361 Farmington Memorial Post.

Old Business

Mr. Nickerson reported the name of Captain Eric Paliwoda had been inscribed on the Town Hall Memorial and a ceremony had taken place to honor him.

New Business

Committee Appointments – The Committee welcomed Ted Jones to the committee, and he was given a brief orientation and update on Committee activities.

Motion was made and seconded (Krause/Jones) to make Alan Nickerson an Ex Officio member of the Committee as his term had expired.

Adopted unanimously

Motion was made and seconded (Belanger/Ray) to elect Paul Krause Chair of the Committee.

Adopted unanimously

A general discussion of the scope and duties for the Committee was held. It was decided the Committee would take the lead to organize the Memorial Day Parades, the flagging of the graves, to organize a Veteran's Day Dinner and activities, to create and maintain a Committee web page on the Town's website and to continue to inspect and maintain the various Town veteran memorials.

Because of the added responsibilities, it was decided the Committee would meet a minimum of two times a year once in late winter or early spring to plan for Memorial Day and once in September to plan for Veteran's Day.

The next meeting was set for March 3, 2020 at 7:00 p.m. at a location to be determined.

Adjournment

Motion to adjourn was unanimously approved at 8:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paula B. Ray".

Paula B . Ray, Secretary

**TOWN OF FARMINGTON, CT  
VETERAN'S MEMORIAL FUND  
FINANCIAL REPORT**

	<u>As of 30-Jun-19</u>	<u>As of 31-Oct-19</u>
<b><u>Balance Sheet</u></b>		
Cash	\$ 43,464	\$ 43,501
Fund Balance	\$ 43,464	\$ 43,501
<b><u>Income &amp; Expense Statement</u></b>		
Revenues		
Interest Income	\$ 108	\$ 37
Expenditures	<u>\$ -</u>	<u>\$ -</u>
Net Result of Operations	\$ 108	\$ 37
Fund Balance, Beg of Year	\$ 43,356	\$ 43,464
Fund Balance, End of Year	<u>\$ 43,464</u>	<u>\$ 43,501</u>