

VETERANS' COUNCIL MINUTES

Thursday 6 October 2016 @ 1910

1) Call to order at 1900 with PLEDGE of ALLEGIANCE @ Town Hall

2) ROLL CALL

Present: K. Jermyn, VSO, John Clifton, Frank Curtis, Maureen DeMenna, Hank Maude, Scott McMillan, Dave Sargent (Chair), Janine Suchecki,

Not Present: P. Koenen, Fr. Sinisa Ubiaripovic

Excused: J. Buckley, T. Burbank, J. Rayburn

Guest: Herm Messmer

3) Officer Reports

- a) Secretary –M. DeMenna - Minutes from 1 September 2016 accepted as written
- b) Treasurer – Presented by Senior Jermyn (J. Raburn excused) Treasurer's Report accepted as written (subject to audit)
- c) VSO Report – Presented by Senior Jermyn
- d) POA Report – Presented by J. Suchecki -
 1. Facebook page up & running
 2. Chief Bud Campbell Memorial –
 - i. Stone in place in mulch bed at Jack Ass park
 - ii. Plaque to be ordered – pending verbage
 - iii. Cost approximately \$2K
 1. Fund will come from Vet Benefits fund and Linscott family
 - iv. Planning Spring installation
 3. Women from Derby Academy will hold fundraiser this X-Mas for gift cards for veterans and in the Spring they plan to collect for college fund (Vet scholarship)

4) Old Business

- a) Conflict of Interest Law- almost all completed (one outstanding)

5) New Business

- a) Seaman Foss Recognition Day – 12 October 2016 -12N Ft Hill Cemetary
- b) Veteran's Day Speaker – Coleman Nee Bio presented
- c) Pearl Harbor Remembrance day – Wreath laying at Harbor 7 Dec 2016 @ 1355
- d) Memorial Day speaker - Col. Richard Harries, USMC Ret'd
- e) Veteran of Year – 3 veterans nominated – all met criteria – committee voted (secret)
- f) Discussion on correction of plaque at POW/MIA monument - “brothers” – no conclusion at this time. Will need to provide signage for POW/MIA seat

6) Next Meeting 17 November 2016

7) Adjournment: 2040

Respectfully Submitted by: Maureen DeMenna, Secretary