#### TOWN OF NORTHBRIDGE

# TRUSTEES OF SOLDIERS' MEMORIALS MEETING RECEIVED

### NORTHBRIDGE TOWN HALL

18 JUN -7 AM 8: 41

Tuesday, April 10, 2018 - 7:00PM

# **MINUTES**

NORTHBRIDGE TOWN OLERK BOREEN A. CEORONE

MEMBERS PRESENT: Dan Beneway, Tom Farley, Jim Gallagher, Dick Trier

APPROVAL OF MINUTES: The minutes of the March 27, 2018 meeting were unanimously approved (Gallagher/Farley).

#### I. DISCUSSION ITEMS AND PROGRESS REPORTS

#### A. FINANCE REPORT

Jim Gallagher noted our current financial position, noting he will add a payable of \$2,800 (flagpole- R.Gonyor & Sons) to the financial report for next month.

#### B. MEMORIAL LIGHTING IMPROVEMENTS

Dan noted that Jamie Luchini is getting estimates for the improvement of lighting for the Vietnam, Korean/WWII, and Civil War monuments.

#### C. MEMORIAL PARK FLAGPOLE PROJECT

Dan reported that he has talked with Gonyer about our accepting his bid. He noted that he emphasized the importance of completing this project prior to Memorial Day and that he would coordinate the project dates with Koopmans Lumber who is providing the lift.

#### D. ANNUAL MAINTENANCE PLANS

• Dan has talked to Jeff Buccacio who has committed to "getting back to us" with an updated bid.

### E. SQUARES AND MEMORIALS INVENTORY AND GPS LOCATIONS

• Jim Gallagher and Frank DeFazio reported that they have successfully located the grave marker for Revolutionary War Veteran Nathan Streeter who died in 1845.

#### F. OTHER PROJECT UPDATES

• Jim Gallagher committed to reaching out to Scott Motyka (sp.), the town's IT person about instructions needed to use our town IT address for all future communications.

- Dick Trier agreed to contact Nick Jane' to see if he could do some cleanup work on Memorial Park prior to Memorial Day.
- Jim Gallagher said he would reach out to Susan Susienka about developing a certificate of appreciation for Dirk Koopman for their ongoing support.

## II. OTHER DISCUSSION ITEMS

### A. NEXT MEETING

- Tuesday, May 8, 2018, 7:00PM at the Town Hall
- Agenda Items:
  - o Memorial Park Clean Up for Memorial Day
  - o WWI Whitinsville Repairs
  - o Monument Lighting with Jamie Luchini
  - o Monuments Maintenance Plans
  - o Memorial Park Flagpole Project Update

C. ADJOURNMENT: 7:53PM

Respectfully submitted,

Richard 7. Trier

Richard T. Trier, Secretary

Approved: May 8, 2018