

**TOWN OF NORTHBRIDGE**  
**TRUSTEES OF SOLDIERS' MEMORIALS MEETING**  
**NORTHBRIDGE TOWN HALL**

**Tuesday, July 12, 2016 at 6:00 PM**

**MINUTES**

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NORTHBRIDGE TOWN CLERK  
DOREEN A. CTRONE

**MEMBERS PRESENT:** Dan Beneway, Frank DeFazio, Tom Farley, Jim Gallagher, Dick Trier, Town Selectmen Chair, James Marzec.

- I. **APPROVAL OF MINUTES:** The minutes of the June 7, 2016 meeting were approved with the correction removing the line listing guests. (Beneway/Farley).

II. **DISCUSSION ITEMS AND PROGRESS REPORTS**

A. **FINANCAL REPORT**

- The current financial status for fiscal year 2015-16 was reviewed noting that we had a balance of \$2,798.58 remaining with the slated Vietnam Barriers needing completion. The trustees asked Dan Beneway to talk to "Mr. Fence" asking them to bill us for \$2,750 immediately so a check could be issued (and held) immediately. The remaining \$478.91 would be issued in a separate check which would be applied to the FY 2016-17 budget.

B. **FLAGPOLE REPAIRS/ REPLACEMENT**

- Dan reported that All America Flagpole Co. would be meeting with him on July 13<sup>th</sup> to give estimates on both the Rockdale and Memorial Park flagpoles. Action was tabled until we received quotes from them.

C. **R.F.P. ROCKDALE WWI MEMORIAL**

- It was reported that Town Manager Ted Kozac has asked the trustees to consider submitting the WWI Rockdale Memorial Refurbishment project as an article along with a new fire truck on this fall's town meeting.
- A motion was made and seconded (Marzec/DeFazio) that we ask for an article with the cost of the project not to exceed \$100,000 at the next Selectmen's Meeting on Monday, July 18<sup>th</sup>. This was unanimously approved.
- Frank DeFazio and Jim Marzec agreed to put together a power point presentation for the Selectmen's Meeting.

D. **ADDITIONAL PROJECTS**

- It was noted by Dan Beneway that the WWII and Korean Memorial was in dire need of masonry repair. The trustees agreed to get quotes on this repair.
- Discussions with Nick Jane' on landscaping maintenance at Memorial Park are continuing.

E. ELECTION OF OFFICERS

- The following offices were unanimously approved for the 2016-17 fiscal year:
  - Chairman: Dan Beneway
  - Vice-Chair: Frank DeFazio
  - Treasurer: Jim Gallagher
  - Secretary: Richard Trier

III. OTHER DISCUSSION ITEMS

A. NEXT MEETING:

- A date of August 16<sup>th</sup> was set for our next meeting.
- NOTE: Subsequently it was determined that a meeting was necessary more immediately and was set for:
  - Tuesday, August 10, 2016 at 7:00PM, Town Hall

IV. ADJOURNMENT: 7:06 PM

Respectfully submitted,

Richard T. Trier

Richard T. Trier

Secretary

Approved: 8/10/16