TOWN OF NORTHBRIDGE

TRUSTEES OF SOLDIERS' MEMORIALS MEETING

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NORTHBRIDGE TOWN HALL

16 OCT -3 AM 9: 26

Wednesday, August 10, 2016-7:00PM

MINUTES

NONTHERIDGE TOWN CLERK DODGEN A. CEBRONE

<u>MEMBERS PRESENT</u>: Dan Beneway, Frank DeFazio, Tom Farley, Dick Trier, Town Selectmen Chair, James Marzec.

I. <u>APPROVAL OF MINUTES:</u> The minutes of the July 12, 2016 meeting were approved. (DeFazio/Farley).

II. <u>DISCUSSION ITEMS AND PROGRESS REPORTS</u>

A. FINANCAL REPORT

• No report at this time.

B. R.F.P. ROCKDALE WWI MEMORIAL

- <u>ACTION</u>:A motion was made (DeFazio/Trier) that the trustees approve the following article on the Fall Annual Town Meeting Warrant for 10/25/16:
 - o ARTICLE: (Trustees of Soldiers' Memorials)

To see if the Town will vote to raise and appropriate `the sum of \$100,000 to finance the restoration and repair of the Rockdale World War I Memorial at the Rockdale Common, located at the intersection of Providence Road and School Street, contingent upon the passage of a capital outlay expenditure exclusion under Proposition 2 ½, so called; or take any other action relative thereto.

This motion was unanimously approved.

C. UPDATES

- Dan Beneway reported that Gary Wolfer from American Flag Company gave a bid of \$4,850 to remove and replace the Flagpole at Rockdale Memorial Park.
 - O <u>ACTION:</u> A motion was made and seconded (DeFazio/Farley) that we accept this bid so that work could begin immediately. This motion was unanimously approved.
- Dan Beneway also reported that "Mr. Fence" has yet to begin the project of installing barriers at the Vietnam Memorial. He would continue to press them for completion.

- A. Dan Beneway reported that he has contacted Robert Shure from "Skylight Studios" to ask him to complete an RFP for the Rockdale WWI Memorial Refurbishment. He submitted a quote of \$2,500 for this work
 - <u>ACTION:</u> The motion was made and seconded (Trier/DeFazio) that we accept this quote so he can begin the process. Unanimously approved.
- B. NEXT MEETING:
 - Tuesday, September 13, 2016, 7:00PM
 - Agenda Items
 - o Korean & WWII Monument at Memorial Park Masonry
 - o Nick Jane' Property enhancement
 - o Project Updates

IV. ADJOURNMENT: 7:33 PM

Respectfully submitted,

Richard 7. Trier

Richard T. Trier

Secretary

Approved: 9/13/16