#### TOWN OF NORTHBRIDGE

#### TRUSTEES OF SOLDIERS' MEMORIALS MEETING

### Tuesday, January 12, 2021 - 7:00PM

#### SPECIAL ZOOM MEETING

# **MINUTES**

MEMBERS PRESENT: Tom Farley, Jason Ball, Jim Gallagher, Dick Trier and Alicia Cannon, Board of Selectmen Chair.

Guests: Joe Strazzulla

<u>APPROVAL OF MINUTES:</u> The minutes of the Tuesday, December 8, 2020 meeting were unanimously approved. (Ball / Farley).

# I. DISCUSSION ITEMS AND PROGRESS REPORTS

#### A. VAIL FIELD MONUMENT UPDATE

• Joe Strazzulla gave the trustees and update on the development of the new school and Vail Field. He noted that the contractor would work with us in developing an appropriate memorial at the field, noting it ideal location near the access point for the ball fields. Joe invited us to have a representative at his next meeting on 1/19. Jason Ball volunteered to attend this meeting.

#### B. FINANCIAL REPORT

• Dick Trier noted that the bills for the Civil War repair (Rosseel) and lighting (Kuik) have been paid out of encumbered funds.

#### C. MEMORIAL SQUARES UPDATING

- Plaque Design: The trustees reviewed the sample layout of the sign submitted by Jay Ball. It was decided that we remove the "For more information contact: <a href="www.northbridgemass.org">www.northbridgemass.org</a> reference as it probably would not be used and people would most likely contact the town directly with updates or corrections.
- **ACTION:** The motion was made and seconded (Gallagher/Farley) that we approve the sign design and development by Signs Plus. Unanimously approved.
- KIA Bios: As the data for each of the signs was not complete, the trustees asked Jay to negotiate with the sign company as to a minimum number of signs they were willing to develop at a time while keeping the cost down.
- Jim Gallagher agreed to provide the information he has on each of our KIA squares.
- The trustees noted that it will be necessary to visit each square to determine its current condition and the type of mounting that will be necessary to secure the new signs.

### D. TRUSTEES WEBSITE DEVELOPMENT

• No report at this time.

### E. MONUMENT MAINTENANCE TO INCLUDE WWI ROCKDALE

• No update at this time.

#### F. OTHER PRIORITY PROJECT UPDATES

# II. OTHER DISCUSSION ITEMS

A. NEW DISCUSSION ITEMS

# B. NEXT MEETING

- Tuesday, February 9, 2021 via ZOOM
- Alicia agreed to set up the same zoom site for this meeting.
- C. Adjournment: 8:00 PM

Respectfully submitted,

Richard Trier

Richard T. Trier, Secretary

Approved: 2/9/21