

SUGAR HILL VETERANS' MEMORIAL COMMITTEE

MEETING MINUTES

Nick De Mayo, Secretary

MEETING INFORMATION

Topic	Sugar Hill Veterans' Memorial
Chairperson	Roger Aldrich
Date:	June 17, 2008, 6:00 p. m.
Location	Sugar Hill Town Hall

ATTENDEES: (BOLD INDICATES IN ATTENDENCE)

Nancy Aldrich	Roger Aldrich	Barry Bernstein	Richard Bielefield
Nick De Mayo	Lloyd Card	Paul Pinkham	Sidney Regen
Brad Whipple			

DISCUSSION POINTS

Objectives	<ul style="list-style-type: none"> <i>To build a memorial remembering and honoring the residents and full-time employees of Sugar Hill, NH, who served in the armed forces of their country from the Revolutionary War to the present.</i>
Location	<ul style="list-style-type: none"> Committee discussed consideration of the memorial being built around the flagpole on the grounds of the newly purchased Sugar Hill Town Hall since the townspeople <u>now</u> own the building and the grounds of said property, as so approved at the March, 2008 Town Meeting;
Design	<ul style="list-style-type: none"> Committee discussed the design presentation of committee member, Barry Bernstein. He was applauded for his hard-work and tedious efforts in preparing various types of plaques, sizes of stones, placement of stones, and various cost estimates; Committee discussed the color presentation of a symmetrical design around a central mall plaza encircling the flagpole in front of the Sugar Hill Town Hall made by committee member, Sid Regen. His efforts were roundly applauded, also;
Procedural Terms	<ul style="list-style-type: none"> The committee held various procedural discussions regarding the "minutes of meetings," "public access to meetings," "exploratory" nature of meetings, the nature of the committee and project as a "town" designation, and as such, the use of public monies needed to cover mailings, etc. if donations fall short.

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ACTIONS TAKEN

Issue	Presenter	Seconded	Passed/Failed
<ul style="list-style-type: none"> Official name of this committee to be "Sugar Hill Veterans' Memorial Committee," designated by an s' (plural possessive) to indicate that this memorial belongs to the hundreds of Sugar Hill residents and full-time employees who have served their country 	Nick De Mayo	Severally seconded	Unanimously Passed
<ul style="list-style-type: none"> Board of Directors of the Sugar Hill Historical Museum will act as the depository of funds for the Sugar Hill Veterans' Memorial Committee 	Roger Aldrich	Severally seconded	Unanimously Passed
<ul style="list-style-type: none"> Lloyd Card to contact Paul Pinkham so that Paul will dig up and expose Town Meeting House granite stones, ASAP; 	Roger Aldrich	Severally seconded	Unanimously Passed
<ul style="list-style-type: none"> Next meeting will be held after Paul and Lloyd dig up and expose theTown Meeting House granite stones; 	Roger Aldrich	Severally seconded	Unanimously Passed
<ul style="list-style-type: none"> Motion to adjourn, 7:28 p. m. 	Roger Aldrich	Severally seconded	Unanimously Passed

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ACTION ITEMS REMAINING

Issue	Owner	Due Date
<ul style="list-style-type: none"> • Confirmation of proposed completion date, so as to meet dedication deadline of this memorial by July, 2009; 	Sugar Hill Veterans' Memorial Committee (SHVMC)	Town Warrant, February, 2009
<ul style="list-style-type: none"> • Digging up and exposing of Town Meeting House granite stones; 	Paul Pinkham	ASAP , before next meeting
<ul style="list-style-type: none"> • Location of memorial; 	SHVMC	Next meeting
<ul style="list-style-type: none"> • Design of memorial; 	SHVMC	?
<ul style="list-style-type: none"> • Fundraising; 	SHVMC	?

Respectfully submitted,

Nick De Mayo, Secretary