

TAMWORTH VETERANS MEMORIAL COMMITTEE MEETING

Tuesday, November 20, 2007

Members Present: Alexandra Cook ~ David Bowles ~ David Haskell ~ Mary Mills ~ Snip Ross ~ Nancy Russell

Meeting opened 4:00PM

October 16, 2007 Minutes: Motion made and seconded to accept as written.

Treasurer's Report: Motion made and seconded to accept October report.

Harold Cook attended our meeting to discuss Trustees of the Trust Fund taking over the Veterans Memorial. Military person should be the Official Keeper of the Veterans Memorial. Dave H agreed to be Official Keeper. The outgoing Official Keeper of the Veterans Memorial shall choose the incoming Official Keeper..

It was decided that we would ask The Tamworth Foundation if we could remain under their 501(c)(3) until the remaining expenses are paid.

UUFES Easement: Easement was signed November 15th by the Selectmen. Mary Mills had Lois Glidden sign the easement, Mary recorded same with the Registry of Deeds, and all is in order. Discussed meters for electricity and water. Trustee of the Trust Fund, Harold Cook, mentioned that all papers regarding easement shall be kept in the Town Office.

Landscaping: Spud Miller, Still Meadow, Tamworth, submitted estimate for landscape maintenance of the Veterans' Memorial. Jeff Tavares did not respond. Rod's Countryscapes, Tamworth, submitted a substantially lower estimate, and it was decided to engage Rod's Countryscapes' services.

Sprinkler System: Spud Miller, Still Meadow, submitted proposal for a sprinkler system at the Veterans' Memorial. Gilford Well, Laconia, submitted a lower estimate. Dave H has left a message for Mark Jones to contact him. Hartley Well will also be contacted.

Disposal of faded and torn flags: After doing some research on flag-burning ceremonies, it was decided that we should have a collection point and on Flag Day take the flags to the American Legion for proper disposal. David H will ask if Cook Memorial Library would be willing to be the collection point for retired flags.

Full-Page "Thank You": "Thank you" was shown to members for their approval. Alex and Harold Cook are paying for this to be published in the *Conway Daily Sun*. Dave H will look into having it published in the *Carroll County Independent*.

12x12 Pavers: Lights will be placed in twelve of them. We have 40 more 12x12 pavers. It was suggested that we could have sponsors for the pavers. Could be for branches of military service. The sponsor's name could also appear on the paver – that would be the sponsor's choice.

POW/MIA: It was suggested that it would be nice to have a stone for POW/MIA soldiers.

Meeting Adjourned 4:45 PM

Respectfully Submitted,

Nancy E Russell
Secretary