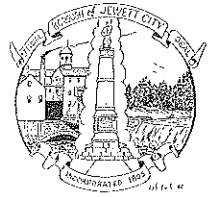


Borough of Jewett City



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SPECIAL MEETING MINUTES

October 26, 2020

6:15pm

Via Teleconference

Received For Record At Jewett City, CT

On: 10/27/20 At: 5:15 PM

Attest: Laurie Puvah

Borough Clerk

Warden Sharkey called the Special Meeting of October 26, 2020 to order at 6:15pm.

ROLL CALL:

Clerk Valerie Pudvah read the roll call.

PRESENT:

WARDEN: Timothy Sharkey

BURGESSES: Jim Krueger, Laurie Sorder and Laura Laidley

BURGESS: Heather Glover absent

A quorum was determined.

ALSO PRESENT:

Linda Cote Treasurer and Todd Babbitt First Selectman.

NEW BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION ON THE MONUMENT

Warden Sharkey opened this up for discussion. Burgess Krueger had sent out a flyer of what was going to be on the monument to the board members. It lists the conflicts that happened since Vietnam. It also lists the 5 services which is \$75.00 each. There is a new service, Space Service, but at this time it will not be on this monument. It was decided not to put the Borough and Town seal on the back or the front of the monument. It was decided to put the dedicated date on the front on the bottom of the monument which will be "Dedicated 2021." There was discussion on about the end date for Yemen and Afghanistan and if it is included in the contract since that is left blank right now.

Warden Sharkey asked T. Babbitt about the expense for the concrete etc. Todd noted that is going to be donated.

There was discussion on spacing with the wording at the top of the monument. Burgess Sorder thought there should be more spacing between the conflicts.

Jim went over what was discussed.

Double space between conflicts

Dedication on the bottom of the monument - Dedicated 2021

Delete seals on back

Dates of conflicts not ended yet if the cost is included in the amount.

Board of Warden and Burgesses
Special Meeting
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Jim noted that Mercer would like to have 50% down.

MOTION by Burgess Sorder to approve the design and wording minus the seals on the back with the dedication on the front, 2nd by Burgess Krueger. All in favor, aye. Motion carries.

There was discussion on the donations that we have. Linda Cote noted that there is a total of \$2,188.00 in donations.

MOTION by Burgess Sorder to approve an expenditure up to \$9,000 to erect and install the monument as is with the adjustment for letters, 2nd by Burgess Krueger. All in favor, aye. Motion carries.

MOTION to adjourn by Burgess Sorder, 2nd by Burgess Krueger. All in favor, aye. Motion carries

Meeting duly adjourned at 6:51pm.


Valerie Pudvah, Clerk