

## **VETERANS, CEREMONY, AND PARADE COMMISSION REGULAR MEETING**

**DECEMBER 11, 2017**

The Veterans, Ceremony, and Parade Commission held their Regular Meeting on Monday, December 11, 2017 in the Fowler Memorial Building, 45 New Haven Avenue, Milford. Chairman Tom Flowers called the meeting to order at 7:03PM and asked those present to stand for the reciting of the Pledge of Allegiance.

### Roll Call

#### MEMBERS PRESENT

Tom Flowers, Chairman

Christine Smith, Vice Chairman

John (Jack) Jansen

Niles Mackenzie

Marika Mosley, Recording Secretary

#### ABSENT/EXCUSED

Greg Smith

Patti Deer

Russell Edwards

#### GUESTS PRESENT

Alderman Jay Tranquilli, District 1

Consideration of Minutes – Minutes for November read by Christine Smith, motion by Christine Smith, seconded by Jack Jansen to accept. Passed unanimously.

Comment/Questions – None

Chairman's Report – Provided by Tom Flowers. Tom Flowers provided a detailed overview for Alderman Jay Tranquilli on the History of and the Veterans, Ceremony and Parade Commission and its mission and responsibilities.

#### Unfinished Business –

##### Fowler Building

- Chair Railing – still needs installation. Tom Flowers will contact Public Works
- Down Spout – Corrected
- Door knob #9 has been fixed.
- Fowler Building Alarm is not working properly.

#### New Business –

- DAV will not have any meetings in January or February
- Tom Flowers will be meeting with Janet Harrison from Milford Bank, Milford Moves for Vets, 5K Race on Wednesday, December 13 at 9:30AM to discuss details of the 2018 Race scheduled for Father's Day 2018.

#### Announcements/Good of the Order –

DAV will have their Christmas Party on Tuesday, December 12 at Vassy's in Stratford.

VFW State Voice of Democracy and Patriot's Pen Awards Ceremony – will take place on January 14 at 12PM at the Rocky Hill Sheridan.

#### Possible Future Agenda Topics – None

##### Adjournment

Being no further business to discuss, Christine Smith made a motion to adjourn, seconded by Jack Johnson. Motion passed unanimously. Meeting adjourned at 7:57PM.

The next meeting will be January 8, 2017 at 7PM

Respectfully submitted,

Marika L. Mosley

Recording Secretary

