

# Norton Gold Star Committee

## MSG Gregory Trent Memorial Dedication

### Minutes

Meeting Date: April 6<sup>th</sup>, 2013 @ 8:30 AM

Members present: Bill Novick, Bill Avril, John Danahey, Bob Kimball

Additional attendees: Jim Kelliher, John Ricker, Mike Johns, Donna Ross, Kerry Reynolds, Fred Williams

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Meeting was called to order at 8:3 a.m.

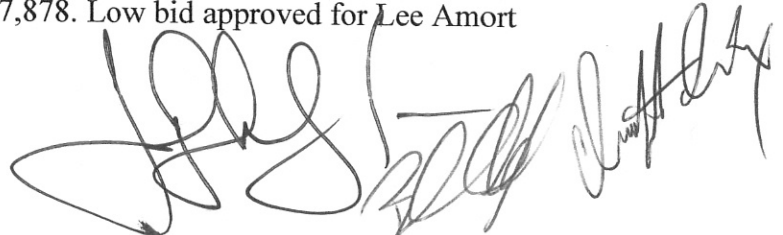
Reading of minutes, motion to accept minutes as read, seconded, and approved unanimously

Project status updates provided by Bob Kimball included:

- The Highway Department has done an excellent job prepping the site for the concrete walkway
- Footing for flag pole is finished
- Water pipe located for irrigation system
- Stump grinding complete
- Walkway concrete should be completed in two weeks
- Discussion on bench design

A discussion regarding the flag pole bids followed, Bob Kimball is going to get best and final pricing from submissions (25' pole, a brief conversation regarding the flag size followed – agreement that the larger flag size is better). Bid at \$2000. Motion was made by Bill Averill, seconded by Bill Novick, to approve the bid of \$2000 to the lowest bidder.

A motion was raised Bill Novick, seconded by Bill Averill, and approved unanimously to commit to winning bid submitted by Lee Amort & Associates for landscaping for the MSG Trent Memorial Park. Three bids accepted, R.N Landscaping \$19,998, Blueview Nursery, \$19,720. Lee Amort Associates \$17,878. Low bid approved for Lee Amort Associates at \$17,878..



A motion was raised by Bill Novick, seconded by Bill Averill, and unanimously approved to hire Archer Electric as electrician and accept the bid for electrical work at \$1,800.00

Fund raising updates provided by Bill Novick, Bill Avril, Donna Ross, and Kerry Reynolds included:

- Gold Stars to be sold at Roche Bros
- 50 / 50 Raffle underway
- T-shirts are in and ready to be sold
- TPC tickets for Tournament for raffle
- Lions Meat Raffle proceeds
- Live music event

John Danahey will coordinate request for National Guard Honor Guard availability

A discussion led by Mike Johns followed regarding the dedication event and the flag presentation from Tom Sousa

A motion was raised by Bill Novick, seconded by Bill Averill, and unanimously approved to accept the proof submitted by Morse & Beggs for the Pedestal and Monument Stone art work

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Motion to adjourn at 10:06 am, seconded and unanimously approved

Next Meeting April 20, 2013 at 8:30 AM – At Norton Town Hall