



THOMAS BOSCARINO
CHAIRMAN

SHERRY KRAUS
VICE CHAIRMAN

TOWN OF ELLINGTON

Ad Hoc Committee for the Robert Tedford Memorial

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FELICIA LAPLANTE
DUSTIN HUGUENIN
LISA HOULIHAN
JOANNE TEDFORD
KATE TEDFORD
TIMOTHY WEBB

Ad Hoc Committee for the Robert Tedford Memorial
Special Meeting Minutes
March 9, 2020
Public Works Office

MEMBERS PRESENT: Felicia LaPlante, Joanne Tedford, Timothy Webb, Tom Boscarino, Dustin Huguenin, Lisa Houlihan

MEMBERS ABSENT: Sherry Kraus, Kate Tedford

OTHERS PRESENT: Julia Connor

I. Call to Order

Chairman Boscarino called the meeting to order at 6:02 p.m.

II. Citizens' Forum [non-agenda items]: No citizens came forward.

III. Approval of Minutes – February 10, 2020

MOVED (WEBB), SECONDED (TEDFORD) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2020 SPECIAL MEETING.

IV. Unfinished Business

A. Memorial Markers

Chairman Boscarino confirmed with the members present that the outdoor markers were no longer something that the Committee was going to pursue. With the Windermere School Project still being discussed, he brought up that the installation of the gymnasium marker at that location may be delayed. Dustin Huguenin confirmed that the wording reflected in the previous minutes was what was to be printed on the markers, and the members reaffirmed that; he will place the order with Vernon Trophy Shop.

B. Memorial Bench at Arbor Park

An application to donate a memorial bench in honor of Robert Tedford and Nicholas DiCorleto, Jr. will be completed by Chairman Boscarino, to be forwarded to the Board of Selectmen for approval. Wording for the plaque was discussed, and was agreed upon as follows:

“In Memory of Nicholas DiCorleto, Jr. and Robert Tedford, Friends and Dedicated Servants to the Town of Ellington.”

MOVED (WEBB), SECONDED (HOULIHAN) AND PASSED UNANIMOUSLY TO PURCHASE AN EIGHT FOOT METAL ARCH-STYLE BENCH WITH APPROPRIATE MEMORIAL PLAQUE TO BE PLACED AT ARBOR PARK IN HONOR OF ROBERT TEDFORD AND NICHOLAS DICORLETO, JR.

There have been very generous donations made to the Robert Tedford Memorial Fund, and the current balance is listed at \$4,668.60

V. New Business

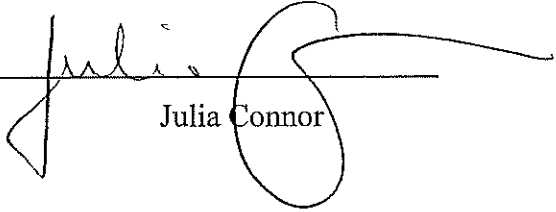
There was no new business.

VI. Review Action Items

The next meeting is scheduled for Monday, April 20 at 6:00 p.m. at the Public Works Office.

VII. ADJOURNMENT

MOVED (WEBB), SECONDED (HOULIHAN) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 6:27 PM.

Submitted by  _____
Julia Connor