

York Maine Committee for Veterans Affairs
Meeting Minutes
6pm, Tuesday, May 10, 2022
York Police Department, Training Room

Members present: Bill Blaisdell, Jimmy Carabello, Roger Clements, Lew DiTommaso, Michael Dow, Mel Spelman, Absent; Wade Fox, Barry Waddell. . Alternate member Don LeFante. Others present; YPD Sgt. Luke Ernenwein

Call To Order 6:09pm

1. **Minutes from April 26 2022** meeting reviewed. Jimmy motioned, Lew DiTommaso seconded. Approved 6-0

2. **Welcome YPD Sgt, Luke Erenwein**

3. **Budget Status; Bill Blaisdell;**

a. Reviewed expenditures and obligations since our last meeting.

I. \$450 for the (9) Memorial Day wreaths are now showing as paid to York Flower Shop with the invoice delivered to YPD on 4.27.22.

b. Proposed new expenses brought forward at today's meeting.

II. Motion by Roger to approve funding for \$1,324.80 for (8) gross (1152 in total) American gravemarker flags from Tri-State Flag Inc. (Order placed by Barry on 4.28.22, invoice sent to Kim on 4.29.22.) Delivery will be to Todd's office. Jimmy seconded. Motion approved 6-0.

III. Motion by Roger to approve funding for bunting, not to exceed \$200. Mike seconded. Motion approved 6-0.

IV. Treasurer turnover protocol discussed with Don, effective in June at the expiration of Bill Blaisdell's term. Thank you Bill for your hard work and efforts during your tenure.

4.. **Memorial Day Planning;**

I. Final order of march determined and approved (See separate notes.)

II. Determined the assigned positions in the Village Green for post-parade.

III. Reviewed, amended and approved the program.

IV. Finalized plan for the stage (TBD as Bill and Mike check out the actual flat bed trailer being used) along with the podium, PA system (Lew), and chairs.

V. Press releases for York weekly and The Sentinel are in motion along with social media on the Facebook York History Group (Lew.)

VI. Assigned distribution for the posters around the town's local business community.

VII. Don and Mike will be setting up the wreath stands.

VIII. Wreaths will be picked up at York Flower Shop, Memorial Day, 9:00am.

IX. Flag placement will be on Armed Forces Day, Saturday May 21, 10:00am. Socuts will participate.

5. Reviewed all motions and expenditures from today's meeting.

6. Next Committee meeting, May 26, 2022, 6:00pm YPD Training Room.

7. Motion to adjourn meeting @ 8:19pm by Roger, seconded by Jimmy.