

YORK COMMITTEE FOR VETERANS' AFFAIRS
Meeting Agenda
6:00 PM, Tuesday, 8 February 2022
York Public Library

1. Call to order
2. Minutes from 23 November 2021 meeting
3. Budget status--Barry/Bill Blaisdell
 - a. Lessons going forward
 - i. Review motions/expenditures at conclusion of each meeting
 - ii. Roll over approved (obligated) expenses at start of each FY
 - iii. Maintain record of obligated funds
 - b. Expenditures since last meeting
 - c. Obligation status
 - d. Proposed new expenses to be discussed
4. Chairman's report
 - a. Flag retirement
 - i. Inscription--need plan to finalize
 - ii. "Attribution" line: Town of York, COVA, none
 - iii. Work authorization for Heritage Monuments
 - b. Memorial Day parade
 - i. Special event application submitted (First time "Town Event")
 - ii. Establish parade sub-committee
 - c. Upcoming calendar events
 - i. March 29--National Vietnam War Veterans Day (DAR)
 - ii. May 30--Memorial Day
 - iii. June 14--Flag Day (DAR, American Legion, VFW, Scouts, other?)
 - iv. June 30--term expiration for Barry, Bill, Roger
 - v. July 4--Independence Day (Old York Historical Society)
 - vi. August 7--National Purple Heart Day
 - d. Recruitment of Alternates (2 slots available now), up to 3 new members
 - e. Proposed process to select next Committee chairperson
 - f. next committee meeting 2/22/22, 6PM, location TBA
5. York Schools update--Roger Clements
6. WAA update--Lew DiTommaso
 - a. Feedback from 2021 event
 - b. Lessons learned going forward
7. Committee website update--Lew DiTommaso
8. Street banners update--Mike Dow
9. VFW matters--Jimmy Carabello
10. American Legion matters--Wade Fox
11. Old business
 - a. Next steps on DAR request to repair the Revolutionary War monument
 - b. Mel Spelman's work to date on an information packet
12. New business
 - a. A veteran gravestone by The Lobster Pound in danger of being flooded--Lew
13. Review motions/expenditures from today's meeting
14. Citizens' Forum--open to any member of the audience for comments on veterans' affairs; limited to two minutes.