

West Suburban Veterans District –April 23rd 2018

Location: Wellesley Town Hall, Great Hall

Present: Chris Coleman, Elizabeth Doucette, Kate Fitzpatrick, Blythe Robinson, and Donna VanderClock

Also present: Sarada Kalpee

Call to order: Meeting called to order at 4:00 pm.

Business:

1. Citizen Speak

None

2. Minutes

The Board voted (4-0-0) to approve the minutes of the December 21st, 2017 meeting.

3. Outreach Events

Memorial Day is upcoming. All 4 towns are ready or in the process of finalizing their ceremonies and guest speaker. Flag day is June 14th. Currently we will hold a ceremony at Woodlawn Cemetery for Wellesley flags. Ms. Kalpee has invited Wayland to add their flags. The Needham VFW will handle their flags and the Weston DPW will handle theirs.

4. Director's Update

Ms. Kalpee has need for a new laptop as hers occasionally freezes. The Board approved the funding for either a Dell or Lenovo laptop.

The current District Proposal to the State is only good for a year and needs to be renewed by June 30th. The Board approved keeping the district staffing as is and sending the new request to the state for a 3-year renewal.

Because the Board previously approved the FY19 Budget they want any excess FY18 funds to roll over to FY19. Ms. Kalpee is pending a military deployment so the budget has padding to hire a temp.

5. Old/New Business

The Board agreed that the next meeting will be on Wednesday, September 12th at 4:00 p.m. in the Weston Town Hall.

The meeting was adjourned at 4:20 p.m.