

Veteran's Advisory Council, March 23, 2016

VETERAN'S COUNCIL MINUTES

March 23, 2016 Board of Selectmen's Conference Room

1. Meeting Called to order at 6:10 p.m. with Pledge of Allegiance.
2. Roll Call:
Present: Brian Stewart, Mike Scott, Ed Kelley, James Baily, Selectmen Marty O'Toole and Veterans' Agent Don Knapp
Absent: Mr. Dennis Badore, Excused Absence: Mr. Ron Wheatley & Aubrey Burke
3. No minutes were read as it was the first meeting.
4. Treasurer report: Veterans' Advisory Account Current balance \$1,492.32
5. Opening remarks from Selectmen O'Toole and Veterans' Agent Don Knapp.
6. Member's introduction to the Council.
7. Brian Stewart read to the Council the By-Laws. The Council had a discussion about the By-Laws with Selectmen O'Toole and Veterans' Agent Don Knapp.
8. Selectmen O'Toole and Veterans' Agent Don Knapp informed the Council members of Ms. Aubrey Burke's interest in being elected to the Secretary of the Council position.
9. The Council member's election of the vacant positions.
10. Mike Scott made a Motion to elect Ms. Aubrey Burke to the position of Secretary. Seconded by Brian Stewart. Council voted 3-0 to elect Ms. Aubrey Burke as Secretary to the Council. Mike Scott made a Motion to elect Mr. Ed Kelley as Treasurer to the Council. Seconded by Jim Bailey. Council voted 3-0 to elect Mr. Ed Kelley as Treasurer of the Council. Mike Scott made a motion to elect Brian Stewart as Chair of the Council. Seconded by Treasurer Mr. Ed Kelley. The Council voted 3-0 to elect Brian Stewart as Chair of the Council. Chair Mr. Brian Stewart made a motion to elect Mr. Mike Scott as Vice Chair of the Council. Seconded by Treasurer Mr. Ed Kelley. The Council voted 3-0 to elect Mr. Mike Scott as Vice Chair to the Council.
Chair: Mr. Brian Stewart
Vice Chair: Mr. Mike Scott
Treasurer: Mr. Ed Kelley
Secretary: Ms. Aubrey Burke
11. A motion from Vice Chair Scott to defer agenda items 6. Assign Terms of membership and agenda item 7. Time and frequency for the future meetings until next Council meeting. Seconded by Mr. Jim Bailey. Voted 4-0 in favor of deferring to next meeting.
12. There was no open public walk in's or discussions.
13. Council discussed and voted 4-0 to have next meeting on April 12, 2016 at 6 p.m.
14. A motion to Adjourn was made by Vice Chair Scott. Second by Chair Stewart. Voted 4-0 by Council. Meeting Adjourned at 7:10 p.m.

Respectfully submitted,

Brian Stewart
Chair, Veterans Advisory Council