## VETERANS SERVICE COMMITTEE (VSC) TOWN OF MADISON APRIL 3, 2023 Meeting Minutes

Committee Members Present: Sharon Schilling, Gary Palmer, Cheryl Harris, Ken Sweet

Others Present: Aysia Morency, Videographer

Where and When Posted: Notice was posted in the Town Office upper and lower levels and in

Madison and Silver Lake Post Offices. Postings were done on March 28, 2023

Meeting Called to Order: 4:30PM by Schilling at Town Hall.

**Roll Call/Elevation of Alternates**: Members present constituted a quorum and no alternates

were necessary.

**Approval of Draft Minutes**: As this is the first meeting, there are no previous minutes to

approve.

## **Public Comments/New Business:**

-Schilling informed the Committee that she had been contacted regarding awarding Quilts of Valor to Henry Forrest and Frank Davis as the two most senior (age wise) veterans living in Madison. More information is needed regarding their service and Schilling is working with Clarice Girouard to identify what information is needed. The goal is to award the quilts around Memorial Day.

**Old Business:** Again, as this is the first meeting, there is no old business.

## **Administration:**

- Schilling covered the information regarding official meetings. Members are reminded not to discuss committee business with other members outside of the meetings as it could be construed as holding an unannounced meeting in violation of the RSA.
- Harris asked how much of a budget the committee had. The proposed town budget had \$1500.00 in the line for the VSC but the Town voted for a reduced budget and Schilling will check with the Town as to the final amount approved.
- Schilling asked if either Palmer or Harris wanted to take meeting minutes starting the next meeting, Harris volunteered.
- -The Committee discussed additional postings on Facebook in order to give wider visibility of the meetings now being held. Harris agreed to post on Town of Madison, NH; Town of Madison, NH Friends and Silver Lake, Madison, NH. Postings will be done this week.

**Adjournment and Next Meeting**: There being no further business, the committee adjourned at 4:46PM with the next meeting being April 17<sup>th</sup>, 2023 at 4:30PM