Andover Memorial Day Committee Thursday April 28, 2016 Special Meeting Old Fire House, 7pm Minutes

Members Karin Denley and Dennis Foran arrived at 7:05pm and absent the arrival of any other members, discussed the status and progress of the completion of the previously assigned Committee tasks.

To their knowledge, numbered items 7, 8, 9, 12, 13, 15, 21, 26, 27, & 31 on the task list have been completed. Completion of pending remaining items is in progress.

Critical matters include the condition of Chairman John McCall who is recovering from illness and coordination with him concerning completion of his tasks (e.g., cemetery flags, etc.) and whether he may need assistance with these and his duties at the ceremonies. Also, a main speaker commitment still hasn't yet been obtained. It was understood that the next special meeting of the Committee will be on Tuesday, May 9, 2017 at the Old Fire House at 7pm.

The discussion ended at approximately 7:35pm.

Respectfully submitted,

Dennis Foran