

**CIVIL WAR MONUMENT TASK FORCE  
MONDAY, JANUARY 24TH 2022 -4pm  
CONCORD MUSEUM  
AGENDA**

1. Review minutes from January 3<sup>rd</sup> 2022 meeting
2. Discuss the desirability of requesting an extension to the CWMTF Charge as established by the Select Board. [The CWMTF is scheduled to be dissolved on February 16th. Rick submitted a query to the chair of the Select Board]. Extending the mission period of the Task Force will allow more time to pursue and recommend professional vendors to do the following:
  3. a. Carefully remove the existing 48"x66"x1/2" tablet
  4. b. Clean and preserve the monument, including any repointing of joints and repairs
  5. c. Design and install a new tablet, same size, same composition and very similar typeface as the current 1915 tablet. The new tablet will add **George W. Dugan**  
**54<sup>th</sup> Mass Vols**
3. Review proposals from the following vendors: Jeff Buccacio Sculpture Services, Daedalus Company and Advanced Imaging, Inc.
4. Recap potential set-aside funds for the project, as well as fundraising initiatives