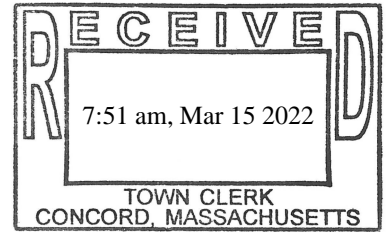


CIVIL WAR MONUMENT TASK FORCE

Monday, February 14th, 2022 4:00PM

Concord Museum

MINUTES



Present: Beth van Duzer, Matt McGrath, David Wood and Rick Frese

The Task Force Revisited the Select Board Charge to the CWMTF. In response to a request for a 60-day extension of our Charge, in order to finalize outreach to vendors with price quotes, the Select Board eliminated the termination date for the TF and requested delaying meeting with the board until perhaps early May, which would be beyond Town Meeting.

Discussions resumed regarding proposals from vendors, previously identified, to do the following:

1. Carefully remove the existing 48"x66"x 1.5 " tablet from the monument
2. Conduct minimal repairs and clean the monument
3. Design and install the new tablet, adding **George W. Dugan 54th Mass Vols**, honoring Concord's 49th fallen Civil War soldier

Rosa Hallowell had offered to collaborate with Jon Harris, Town purchasing agent, in formalizing RFPs sent to potential vendors, but due to family matters, Rosa subsequently submitted her resignation letter, with regret, to the TF.

Next Meeting: Monday, March 14th at the Concord Museum.