REGULAR MEETING | AGENDA

Veterans & Families Legacy Park Ad Hoc Committee • Wed., October 28, 2026 • 3:00–4:00 PM • Somers Town Hall Auditorium

TIME	NO.	AGENDA ITEM	PURPOSE / SCOPE
3:00–3:04	1	Call to Order, Pledge, Roll Call	Secretary confirms quorum.
3:04–3:07	2	Approval of September 30 Minutes	Confirm corrections; possible action.
3:07–3:14	3	Public Comment	Receive public comments
3:14–3:18	4	Communications / Recognition	Community Founders, badges/sign, Home Depot/Lowes, photos, break room; exceptions only.
3:18–3:26	5	Updated POA&M / Project & Foundation Milestones	Oct 15 Form 1023 filing; Treasurer/controls; Benevity/Blackbaud; dated priorities; possible action on Committee task tracking.
3:26–3:35	6	Committee–Foundation Liaison	Review tabled job description; possible approval; eligibility and future appointment process.
3:35–3:48	7	Committee Operating Model & Capacity	Proposed one-hour workflow, accepted assignments/"Owner Needed—Deferred," member response cards and follow-up; possible action.
3:48–3:52	8	Town Funding Gate & Project Readiness	Todd Rolland: full $1M prerequisite; clarify no-cost readiness scope; Hartford Foundation grant; no procurement authorization.
3:52–3:55	9	2027 Regular Meeting Schedule	Consider proposed third-Wednesday schedule and July/August recess; possible action.
3:55–3:59	10	Old/New Business; Deferred Reports; Next Meeting	Website/sign, notices, action recap; carry routine items to Dec 9, 2026.
3:59–4:00	11	Adjournment (1 min)	Motion / vote; 4 PM is a target, not an automatic cutoff.

Next regular meeting: Wednesday, December 9, 2026, 3:00 PM, Somers Town Hall Auditorium.

Notes:Liaison job-description approval is distinct from appointing a person. The Foundation Board manages charitable funds, IRS filings and corporate matching accounts; the Town manages procurement and construction.