

Soldiers' Monument Commission  
Regular Meeting  
March 8, 2017

**Item 1. Call to Order**

Meeting called to order by Chair, Virginia Schultz-Charette at 7:00 p.m.

**Item 2. Roll Call**

Virginia Schultz-Charette, Noreen Marchand, Doug Werner, Lynn Kessler, Deb Kessler, Sheila Sedlack and Steve Dew.

Absent: Jack Bourque and Steve Silvester

**Item 3. Public Comment** NONE

**Item 4. Approval of Secretary's Minutes**

Motion by S. Sedlack, seconded by N. Marchand

To approve the minutes of the February 8, 2017 meeting

UNANIMOUS

**Item 5. Approval of Treasurer's Report**

Motion by L. Kessler, seconded by D. Werner

To approve the Treasurer's Report of January 8, 2017, meeting as presented.

UNANIMOUS

An update was given by V. Shultz-Charette regarding the budget, savings & renovation accounts.

**Item 6. Communications**

S. Sedlack received communications regarding the new Pet/Valu Store that recently opened in the Stop & Shop Plaza and the mural of the Monument that is located on the back wall. It is a beautiful mural of the Soldier's Monument. When the owner was asked why he chose the Monument he said that whenever they open a new store in a different location they research the area to find the finest exhibit they can and chose that for a mural. It was the consensus of the Commission to send a thank you note to the owner saying how much we appreciate what he and Pet/Valu has done. Hopefully people will see this mural and want to visit the site. .

**Item 7. Old Business**

- Fundraising Raising
  - a. 2016 Fundraising Letter - To date we are still receiving donations.
  - b. Windows Special Fund Raising Information – It was decided to wait until the better weather and when the process of fixing the conduit is under way.
- Electrical Conduit – Eagle Rivet will begin work once the weather changes. Also due to a new Engineer being hired that person will have to be brought up-to-date

- with the reports. And finally, due to the delays the electrical plans need to be rewritten due to major code changes.
- Roof Update - Still remains a discussion for a future date and when the weather breaks.
  - Repair of Wood Around The Door. S. Dew is in contact with someone he knows who would be very interested in doing this job. He is waiting for a quote on the costs and will report at the next meeting.
  - Security Cameras - S. Sedlack reported that this is still contingent on the 2017/2018 fiscal year budget and what restraints are in place at that time. One plan fell thru when the possibility of re-opening the Hinsdale School came to the table. . Prior to that, the Hinsdale School was closed and security cameras were installed. It was being considered to use the cameras from Hinsdale and placing some of them on the Monument.
  - Bubbles and Truffles Update. Due to J. Bourque's absence this item will be carried over to the next agenda, when he will give the Commission members an update. .
  - Memorial Day – To be carried over to the next agenda. J. Bourque has made all the arrangements.

**Item 8. New Business**

- Budget. To early in the process to discuss. To be placed on the next agenda.
- Spring/summer concert. J. Bourque is making the arrangements and at the next meeting he will discuss the plans and assign jobs to the Commission Members.

Spring Flowers for the Fountain:

N. Marchand and S. Sedlack will be working on this projects. S. Sedlack will contact Regional #7 School to see if they are willing to do this project and if so make a plan regarding the time frame. S. Sedlack will contact N. Marchand when this is decided and we will arrange the final plans. The fountain needs to be completed for the Memorial Day Festivities.

**Item 9. Adjournment**

Motion by S. Sedlack, seconded by N. Marchand

To adjourn the meeting at 7:50 p.m.

Respectfully submitted.

Sheila S. Sedlack  
Acting Secretary