

**January 4th. meeting was postponed to January 11th.

Soldier's Monument Commission
Regular Meeting
January 11, 2017

Item 1.

Meeting called to order by Chair Virginia Shultz-Charette

Item 2. Roll Call

Virginia Shultz-Charette, Noreen Marchand, Douglas Werner, Steve Dew, Jack Bourque, Sheila Sedlack.

Absent: Lynn Kessler, Deb Kessler, Steve Silvester

Item 3 Public Comment - NONE

Item 4. Approval of Minutes for the December 7, 2016 meeting

Motion by N. Marchand, seconded by J. Bourque

To approve the minutes of the December 7, 2017 Meeting

UNANIMOUS

Item 5. Treasurer' Report

Motion by D. Werner, seconded by N. Marchand

A summary was give by Acting Treasurer, V. Schultz-Charette in the absence of our Treasurer L. Kessler.

A motion by N. Marchand, seconded by S. Dew

To approve the Treasurer's report as presented.

UNANIMOUS.

Item 6. Communication – NONE

Item 7. Old Business

a. Fundraising projects

At the last meeting a total of \$7,375 has been collected as a result of this letter. V. Shultz-Charette reported that donations are still coming and said that this have been a very successful project.

b. Windows special fundraising info.

Discussion was had at the last meeting regarding several ways we could offer people to donate a replacement window to coincide with the offer from Klebe Fuel as a fundraiser. No decision was made' discussion to be continued at the February 8th. meeting.

Roof Update.

Several problems have occurred which the Purchasing Agent, Mike Fortuna from T.L.B., and S. Silvester and other members have been made aware of and have been working out an understanding with the Contractor. Work on the roof has been halted until better weather.

Next renovation project: Repointing, Partial repointing or electrical conduit.

Discussion took place. It was decided to research the electrical conduit and the cost involved. S. Silvester will check in with Mike Fortuna to see if this project could be separated out of the main plan. Will report at the next meeting.

Repair of wood around door

S. Dew is checking in with an associate who has shown interest in this project. He will be checking with him as well as getting a quote for the work to be done. Steve will report back at the next meeting.

Security Camera

Reports from S. Sedlack and D. Werner have already received information and quotes for this project. It will be contingent on the 2017/2018 budget. A possibility this could come out of the town's budget.

Public Works to put chains up and discontinue garbage collection for the season.

It was reported that the chains have been put in place and the garbage pickup has been discontinued.

Bubbles and Truffles Update

J. Bourque gave a detailed report. This function will take place on February 3rd at 5:30 p.m. The members on the Commission are asked to donate time setting up for this event. Two baskets will be entered as raffle gifts with Noreen and Sheila making the arrangements. The baskets will be filled with Soldier Monument Hat, Tee Shirts, Pins, and Decals. Jack has asked those who offered to help to be there early. Part of the proceeds received from Friends of Main Street will be donated to the Monument restoration fund.

Need for a Temporary Treasurer

V. Shultz-Charette has volunteered to take over this responsibility in the absence of Lynn Kessler.

Item 8. New Business

S. Sedlack offered to be the Acting Secretary in the absence of Deb Kessler.

Item 9. Adjournment

Motion by S. Sedlack, seconded by D. Werner

To adjourn the meeting at 8:59 p.m.

UNANIMOUS

Respectfully Submitted

Sheila Sedlack
Acting Secretary