

**Town of Winchester
Soldiers' Monument Commission**

P.O. Box 322 • Winsted, CT 06098 • www.SoldiersMonumentWinsted.org

Mission Statement

The commission recognizes the historical importance and aesthetic value of the Soldiers' Monument, a symbolic icon of the town of Winchester. Our mission is to protect, preserve, and enhance this nationally-recognized landmark while providing a clean and safe park for all residents and visitors.

**MINUTES
For the Special Meeting
August 24, 2016**

Held in the third-floor conference room, Winchester Town Hall, 6:30 p.m.

**Virginia Shultz – Chairman
Noreen Marchand – Vice-Chairman
Deborah Kessler- Secretary
Lynn Kessler –Treasurer
Jack Bourque**

**Steve Dew
Sheila Sedlack
Steven Silvester
Douglas Werner**

1. Call to Order

Meeting called to order at 6:30 P.M. by Virginia Shultz-Charette, Chairman.

2. Roll Call

Deb Kessler, Lynn Kessler and Jack Bourque were not in attendance.

3. Roof bid package

The three bids received were discussed. The lowest bid had none of the required documentation even though the purchasing agent gave them additional time to comply but the company did not respond. The highest bid was more than \$40,000 higher than the bid ultimately accepted. The bid for \$54,855 from Eagle Rivet was accepted. The town purchasing agent and the architect both examined the bid and the reputation of the company and agreed that it was an excellent choice. Steve Silvester said that since our architect had been heavily vetted by us, we should take his advice. The motion to accept the bid, funding to come from the Soldiers' Monument Restoration Fund, was put on the table by Sheila Sedlack and seconded by Noreen Marchand. The vote to accept the bid was unanimous.

4. Adjournment

A motion was made by Virginia, seconded by Steve Silvester to adjourn the meeting at 6:50 P.M. Unanimous approval.

Respectfully Submitted
Virginia Shultz-Charette, Chairman