



Winchester Cultural Council

**Winchester Cultural Council Approved Minutes
January 16, 2019, Mystic Valley Room, Town Hall**

Chair Peter Pulsifer called the meeting to order at 5:00 p.m. Present: Keven Drum, Jian Liu, Shukong Ou, Peter Pulsifer, Annie Westlund, Joyce Westner and Mingdi Zhang. Joined by Winchester High School Student Council Vice-President Matthew Jens. The minutes of December 18, 2018, were approved with corrections.

Action items: Peter P has arranged to meet with incoming Town Manager Lisa Wong to consider having WCC integrated within the town budget. Peter P will discuss with a local Cultural Councilor in Fitchburg how things were handled when Lisa Wong was mayor. He may also find out from the state how many local councils receive local funding.

2019 grants: The Griffin Museum withdrew their plans to host “The Fence” which leaves their grant of \$1,000 in our account. We will keep that money to use for next year’s grants.

Town Clerk MaryEllen Lannon administered the oath of office to those of us presents, and we each signed receipt of a copy of the Open Meeting Law. Those not present are urged to contact her to be sworn in and receive the OML copy. She requests we complete the state’s online Conflict of Interest Test if it has been more than two years since we did it last, and to be sure and save the certificate at the end so her office will be notified.

Members: The town’s website lists two residents who are not members, and our council would also like to include WHS senior Matt Jens as a member.

Next meeting date: January 23, 2019 to prepare information for January 31 meeting (at 3 pm) with Lisa Wong.

Respectfully submitted,
Joyce Westner, clerk