

**Town of Winchester**  
**Soldiers' Monument Commission**

P.O. Box 322 • Winsted, CT 06098 • [www.SoldiersMonumentWinsted.org](http://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.*

**AGENDA**

**For the Thursday, March 12, 2015 Monthly Meeting**

**To be held in the third-floor conference room, Winchester Town Hall, at 7 p.m.**

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|--|---|
| <ul style="list-style-type: none"><li>• Steven Silvester, Chair</li><li>• Virginia Shultz-Charette, Vice-chair</li><li>• Sheila Sedlack, Secretary</li><li>• John Schwaikert, Treasurer</li><li>• Jack Bourque</li></ul> | <ul style="list-style-type: none"><li>• Deborah Kessler</li><li>• Lynn Kessler</li><li>• Noreen Marchand</li><li>• Douglas Werner</li></ul> |
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**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

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

- Thurs. February 12 monthly meeting and Thurs. February 26 special meeting
- To be filed electronically with the town clerk and town manager's offices

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

- Status of budget, savings, & renovation accounts to the end of February 2015

**6. Communications**

**7. Old Business**

- Rooftop Christmas tree status update
- Events for anniversary year 2015 for Civil War (#150) & Monument (#125)
  - Thurs. Sept. 10 in the evening: program at NCCC
  - Fri. Sept. 11 afternoon: sunset tour at Forestview Cemetery
  - Sat. Sept. 12 midday: Rick Spencer program at Beardsley and Memorial Library, followed by ceremony at monument, with the Winchester Historical Society opened concurrently
  - Sat. Sept. 12 evening: Civil War Ball at the Elks Lodge
- Fundraising projects

- Historical Cemetery Walk 2015
- 2015 fundraising letter
- Status of returning \$100,000 to our restoration account by the town
- Transfer of \$30,000 from the Dudley Vail Trust, designated to us by the Board of Selectmen on June 21, 2004, into our restoration account
- Garbage can emptying

#### **8. New Business**

- New commission member, Lynn Kessler
- Proposed update to Board of Selectmen on recent commission events
- Update on Monument's two (unofficial) Facebook pages
- Update on legality of a Friends of Soldiers' Monument group
- Staffing the monument for 2015 openings
- Other

#### **9. Adjournment**