

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.

AGENDA

For the Wednesday, August 3, 2016 Monthly Meeting

Location & time: Third-floor conference room, Winchester Town Hall, 7 p.m.

- Virginia Shultz-Charette, Chair
- Noreen Marchand, Vice-chair
- Deborah Kessler, Secretary
- Lynn Kessler, Treasurer
- Jack Bourque
- Steven Dew
- Sheila Sedlack
- Steve Silvester
- Douglas Werner

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Secretary's Minutes

- March 2 & July 16 monthly meetings
- To be filed electronically with the town clerk's and town manager's offices

5. Approval of Treasurer's Report

- Status of budget, savings, & renovation accounts as of June 2016

6. Communications

7. Old Business

- Review of summer concert and summer monument openings
- Rick Spencer, August 28- rain location
- 2016 Cemetery Walk update
- Thank you notes
- Fundraising projects
 - 2016 fundraising letter campaign
- Status of returning \$100,000 to our restoration account by the town- is this on bank statement?

- Transfer of \$30,000 from the Dudley Vaill Trust, designated to us by the Board of Selectmen on June 21, 2004, into our restoration account
- New security signs requested for park by the chief of police – update?
- Garbage can emptying

8. New Business

- Bid package to repair monument roof-status
- Window Repair
- Gravestones
- Possible patching to defer repointing
- SoMo Volunteers

9. Adjournment