

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, November 2, 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

- October 5 monthly meeting
- 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

6. Communications

7. Old Business

- 2016 Cemetery Walk review
- December 10 Carol Sing at Monument
- Fundraising projects
 - 2016 fundraising letter campaign update
 - Window special fundraising info
- Status of returning \$30,000 into our account from the Dudley Vaill Trust, designated to us by the Board of Selectmen on June 21, 2004.
- Roof update
- Next renovation project? Repointing, partial repointing, electrical conduit?

- Security signs update.
- Dead tree removal

8. New Business

- SoMo commission subcommittee on volunteers/friends group
- Water fountain shutoff
- Veterans' Day opening?

9. Adjournment