

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, October 5, 2016 Monthly Meeting

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

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Secretary's Minutes

- September 7 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 update
- Fundraising projects
 - 2016 fundraising letter campaign
- 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
- Possible patching to defer repointing
- Security signs update.
- Removal of dead tree

- December celebration at monument
- SoMo volunteers/Friends group

8. New Business

- Next renovation project? Repointing? Electrical conduit?
- Special fundraising for windows? Use funds from Klebe Fuel for window?

9. Adjournment