

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, September 7, 2016 Monthly Meeting

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

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

2. Roll Call

3. Public Comment

4. Approval of Secretary's Minutes

- March 2 & August 3 monthly meetings, August 24th special 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 as of June 2016

6. Communications

7. Old Business

- Review of summer concert and summer monument openings
- 2016 Cemetery Walk update
- Fundraising projects
 - 2016 fundraising letter campaign
 - Need email of completed letter for potential out-of-town donors
- 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
- Roof update

- Possible patching to defer repointing
- New security signs requested for park by the chief of police, security cameras – update?
- Gravestones
- SoMo volunteers/Friends group

8. New Business

- Removal of dead tree
- Fountain/garden controversy
- December celebration at monument
- 2017 programming

9. Adjournment