

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 Thursday, August 14, 2014 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">• Steven Silvester, Chair• Virginia Shultz-Charette, Vice-chair• Sheila Sedlack, Secretary• John Schwaikert, Treasurer• Jack Bourque | <ul style="list-style-type: none">• Deborah Kessler• Noreen Marchand• Tim Wheeler• Douglas Werner |
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1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Secretary's Minutes

- May 8, June 12, and July 10, 2014 monthly meetings
- 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 July 2014

6. Communications

7. Old Business

- Review of picnic on July 26, 2014, 3 – 8:30 p.m.
- 2014 membership drive for a Friends of the Monument organization
- Fundraising projects
 - 2014 Cemetery Walk at the Old Burying Ground
 - Possible joint dinner with Winsted United Methodist Church
- Events for dual-anniversary year 2015
- Research on book about the soldiers inscribed in monument – V. Shultz-Charette
- Status of restoration account in regards to town's financial crisis
- Transfer of funds from the Dudley Vaill Trust, designated to us by the Board of Selectmen on June 21, 2004, into our restoration account
- Garbage removal

8. New Business

- Labor Day opening, Monday, Sept. 1, 10 am – 2 pm
- Presentation in the Winsted Journal window for month of September – V. Shultz-Charette
- Participating in the Annual Fall Foliage Festival, Sat. Oct. 4, 10 am – 4 pm
- Other

9. Adjournment