

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, January 6, 2016 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• Lynn Kessler• Noreen Marchand• Douglas Werner |
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1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Secretary's Minutes

- Wednesday, December 2 monthly meeting
- 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 December 2015

6. Communications

7. Old Business

- Fundraising projects
 - 2015 fundraising letter drive update
- Status of rescue attempts for park's ailing elm tree
- Status of returning \$100,000 to our restoration account by the town
- 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
- Garbage can emptying

8. New Business

- Budgeting ideas for 2016-2017 budget
- Research into exterior lighting repairs/replacement
- Rooftop Christmas tree update
- Other

9. Adjournment