

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, October 9, 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

- September 11, 2014 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 September 2014

6. Communications

- Customer-matched donation from Klebe Fuel

7. Old Business

- Review of visit by actor Patrick Falci, who played Confederate General A.P. Hill in the film *Gettysburg*, to the monument on Saturday, Sept. 27 with members of the CT Civil War Round Table in Torrington
- Fundraising projects
 - Review of Ragtime Ball, Sat. Oct. 4, at the Elks Lodge (Fall Foliage Festival Day)
 - 2014 Cemetery Walk at the Old Burying Ground, Sat. Oct. 25, 1-4 pm
 - Possible joint dinner with Winsted United Methodist Church (Feb. 2015?)

- Review of Fall Foliage Festival (we cancelled due to rain), Sat. Oct. 4, 10 am – 4 pm
- Flag donation offer by American Legion Post 43
- Events for Civil War (#150) & Soldiers' Monument (#125) anniversary year 2015
- 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 removal

8. New Business

- 2014 Winchester Capital Improvement Program request (due Oct. 10)
- Mail delivery problems with our website email group
- Confirmation of staffing for monument opening on Veterans' Day (Tuesday, Nov. 11, 2 – 4 pm)
- Turning off drinking fountain for the winter
- Other

9. Adjournment