

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, December 11, 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

- November 13, 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 November 2014

6. Communications

7. Old Business

- Small Business Saturday on Sat. Nov. 29 in East End Park – canceled due to weather
- Potential issues with rooftop Christmas tree (now set up)
- Events for anniversary year 2015 for Civil War (#150) & Monument (#125)
 - Thurs. Sept. 10 in the evening: library program
 - Fri. Sept. 11 afternoon: sunset lecture at Forestview Cemetery
 - Sat. Sept. 12 midday: parade to monument, followed by ceremony, with the Winchester Historical Society opened concurrently
 - Sat. Sept. 12 evening: Civil War Ball at the Elks Lodge

- Fundraising projects
 - Historical Cemetery Walk 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 can emptying

8. New Business

- Subject release forms from photographer Jim Van Amburg for photos taken during October's cemetery walk
- Commission presentation at Winchester Capital Improvement Program (CIP) Committee meeting Thurs. Dec. 11, 3 p.m.
- Other

9. Adjournment