

**Town of Winchester**  
**Soldiers' Monument Commission**

P.O. Box 322 • Winsted, CT 06098 • [www.SoldiersMonumentWinsted.org](http://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, February 3, 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"><li>• Steven Silvester, Chair</li><li>• Virginia Shultz-Charette, Vice-chair</li><li>• Sheila Sedlack, Secretary</li><li>• John Schwaikert, Treasurer</li><li>• Jack Bourque</li></ul> | <ul style="list-style-type: none"><li>• Deborah Kessler</li><li>• Lynn Kessler</li><li>• Noreen Marchand</li><li>• Douglas Werner</li></ul> |
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**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

**4. Approval of Secretary's Minutes**

- Wednesday, December 2, 2015 & Wednesday, January 6, 2016 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 January 2016

**6. Communications**

- Donations made in memory of John Sullivan

**7. Old Business**

- 2016 Memorial Day ceremony in East End Park plans
- 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**

- Follow-up to restoration funding attempts initiated by State Rep. Jay Case
- Proposed 2016-2017 budget
- Research into exterior lighting repairs/replacement
- Rooftop Christmas tree update
- Other

## **9. Adjournment**