

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, May 4, 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• Deborah Kessler, Interim Secretary• Lynn Kessler, Interim Treasurer• Jack Bourque | <ul style="list-style-type: none">• Steven Dew• Noreen Marchand• Sheila Sedlack• Douglas Werner |
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1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Secretary's Minutes

- February 3, March 2, & April 6, 2016 monthly meetings
- To be filed electronically with the town clerk's and town manager's offices

5. Approval of Treasurer's Report

- Status of budget, savings, & renovation accounts to the end of April 2016

6. Communications

- Letter to D. Kessler from the Laurel Commission

7. Old Business

- Memorial Day ceremony in East End Park
- Neighborhood walking tour Saturday, June 11, 2016 at 2 p.m.
- Summer concert at the monument with Friends of Main Street on Thurs, June 30 at 7 p.m.
- Exterior lighting repairs/replacement
- Park driveway chain repair and flag raising by Peter Marchand
- Additional summer monument openings Sundays, 1 – 3 p.m., July 10 – August 28
- Regional 7 progress with planter

- Rooftop Christmas tree update
- Tourism conference fee payment process
- Fundraising projects
 - 2016 fundraising letter campaign
- Status of returning \$100,000 to our restoration account by the town
- Transfer of \$30,000 from the Dudley Vail Trust, designated to us by the Board of Selectmen on June 21, 2004, into our restoration account
- Garbage can emptying

8. New Business

- Presentation by Michael Fortuna, of TLB Architecture
- New commission member appointment: Steven Dew, replacing John Schwaikert
- Park and monument cleanup for Memorial Day
- VFW Memorial Day ceremony at monument
- Memorial Day parade and opening
- Drinking fountain status
- Tim Wheeler's Soldiers' Monument Facebook page
- Other

9. Adjournment