

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, July 6, 2016 Monthly Meeting

Location & time: Third-floor conference room, Winchester Town Hall, 7 p.m.

- Virginia Shultz-Charette, Chair
- Noreen Marchand, Vice-chair
- Deborah Kessler, Secretary
- Lynn Kessler, Treasurer
- Jack Bourque
- Steven Dew
- Sheila Sedlack
- Steve Silvester
- Douglas Werner

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Secretary's Minutes

- March 2, & June 8, 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 as of June 2016

6. Communications

- Letter from Charles and Catherine Shirley
- Note from Barbara Reidy

7. Old Business

- Review of Neighborhood walking tour Saturday, June 18, 2016
- Summer concert at the monument with Friends of Main Street on Thurs, July 7 at 7 p.m. – parking, bake sale? Monument open at 6 p.m., closed prior to concert.
- Additional summer monument openings Sundays, 1 – 3 p.m., July 10 – August 28
- 2016 Cemetery Walk update
- Fundraising projects
 - 2016 fundraising letter campaign

- Other fundraising possibilities
- Grants, Lowe's Community Partners grant program
- Status of returning \$100,000 to our restoration account by the town- is this on bank statement?
- 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
- New security signs requested for park by the chief of police – update?
- Garbage can emptying

8. New Business

- Bid package to repair monument roof-status
- Gravestones
- Other

9. Adjournment