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

Thursday, June 11, 2020

To be held in held virtually through Zoom beginning at 7 pm https://us02web.zoom.us/j/89180960060?pwd=a0hnKy9TdVcwUUVOYitxVmVkS3o4UT09

Meeting ID: 891 8096 0060 Password: 379725

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

- 1. Call to Order
- 2. Agenda Review
- 3. Public Comment
- 4. Approval of Secretary's Minutes for Thursday, May 12, 2020 Deb
- 5. Treasurer's Report

Status of budget and restoration accounts – Lynn

Operating Budget and expenses through May

Encumbered expenses in 2018-19 budget – First floor window (status)

Status of store account – petty cash; Park Place Hardware balance

Additional donations for restoration resulting from funding request letter

- **6. Communications** Mail or email Website development, YouTube Channel, addition suggestion Thank You Notes for recent donations
- 7. Monument and Grounds Activity Status Reports:
 - o Building status:
 - Interior conditions
 - Roof inspection: report from Tremco on going changes
 - Grounds status
 - o Driveway and flag, trash removal, weed removal, mowing conditions
 - o Picnic tables, water fountain, (extra spigot key)
 - o Other:

Old Business:

- o Continued Development of special "friends" group -volunteer base Deb
 - o Ensuring active and new membership; posting on Facebook sites
- O New merchandise: pewter ornaments received and available available through Jack
- o Cemetery Walk for 2020 Location, research, and confirm date: October 17; rain date October 18
 - o Scouting of Forest View/Rowley Street Cemetery on going
 - o Cemetery plot map secured; what location, sites
- Window replacement with James Pedolini and Roland Goulet (Sullivan Glass)
 - Work status
- o Cannon bases: continued discussion
- o Memorial Day, wreath, planter flowers, continued visuals
- o Other

New Business:

- O Participation in Winchester 250 events planning for special closing event on Saturday, November 13, 2021 Use of The Gilbert School formally approved.; committee to select the top 12 to 14 historical characters from all of the cemetery walks by July 1, 2020; begin discussion with actor/participants Committee membership from commission to lead this participation Emily Sullivan, director/producer (with help from all of us)
- o July 4th (Saturday) opening in person or virtual reading of the Declaration of Independence
- o Suggestions for major summer event at monument in July or August 2020
- o Soldiers' Monument masks report
- o Remaining budget and expenses
- o Other:

Adjournment:

Next Monthly Scheduled Meetings:

July 9, 2020 August 13, 2020 September 10, 2020