

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 Wednesday, December 6, 2017 -- Monthly Meeting**~~

NOTE: Meeting date changed to Thursday, December 7, 2017

To be held in held in the third-floor conference room, Winchester Town Hall, 6:30 pm.

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 November 2, 2017 -- Deb**
- 5. Treasurer's Report**
 - Status of budget, savings, and restoration accounts -- Lynn
 - Additional donations for restoration since last meeting – Virginia
- 6. Communications**
- 7. Monument and Grounds Activity Status Reports:**
 - Renovation project status:
 - Roof repairs, air ventilation in windows – status report --Jack
 - Repointing restoration – Bid documents prepared; ready for advertising --Jack
 - Cleaning of monument inside areas completed (thanks all)
 - Christmas lights construction and payment -- report – Jack
 - Switching off on January 2, 2018
 - Spotlight blub replacement on Monument – two needed on back
 - Removal of flag for winter; placement of driveway chains
 - Other:

Old Business:

- Cemetery Walk – 2018 update – Deb and Virginia
 - photos from 2017 on web site status -- Jack
- Telephone and email update best emails to use for all
- Website and Facebook presence – status report -- Jack
- Video security system -- on hold (Sheila)
- Volunteer core – formation – status report -- Sheila
- Annual report filed for 2017-18 – Jack
- Meeting date officially change 2nd Thursdays throughout 2018
 - 7 pm; third-floor conference room
- Other:

New Business:

- Consideration for 2018 activities at the monument and park
 - Celebration day, June 16, 2018 status report -- Deb and Lynn
 - Memorial Day ceremony, May 28, 2018 -- Jack
- Projected public openings and coverage for 2018
 - Labor Day, Monday, September 3rd -- coverage needed
 - Others
- Request for display case and table for 2nd floor
 - Review of options -- Virginia
- Other:

Adjournment:

Next Monthly Scheduled Meeting: January 11, 2018