

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

P.O. Box 322 • Winsted, CT 06098 • [www.SoldiersMonumentWinsted.org](http://www.SoldiersMonumentWinsted.org)

**AGENDA**

**For the Wednesday, July 12, 2017 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**

- June 7 monthly meeting
- 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

**6. Communications**

**7. Old Business**

- Fundraising projects update
  - 2016 fundraising letter campaign update
  - Window special fundraising info
- Roof update
- Electrical conduit update
- Repair of wood around door update
- Painting stairs update
- Window replacement, partial repointing update
- Independence Day opening results
- FOMS music event results
- Voting for 2017-2018 Soldiers' Monument Commission officers

**8. New Business**

**9. Adjournment**