

Town of Winchester
Soldiers' Monument Commission

P.O. Box 322 • Winsted, CT 06098 • www.SoldiersMonumentWinsted.org

AGENDA

For the Wednesday, March 8, 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

- January 4, February 8 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
 - 2016 fundraising letter campaign update
 - Window special fundraising info
- Roof update
- Electrical conduit
- Repair of wood around door
- Security camera
- Bubbles and Truffles Update
- Memorial Day
- Picnic- June
- Budget

8. New Business

- Flowers for monument garden

9. Adjournment