

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

P.O. Box 322 • Winsted, CT 06098 • [www.SoldiersMonumentWinsted.org](http://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, February 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 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
- Next renovation project? Repointing, partial repointing, electrical conduit?
- Repair of wood around door?
- Security camera
- Bubbles and Truffles Update

## **8. New Business**

- Budget
- Spring/summer events

## **9. Adjournment**