

**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, December 7, 2016 Monthly Meeting**

**Location & time: Third-floor conference room, Winchester Town Hall, 7 p.m.**

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

**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

**4. Approval of Secretary's Minutes**

- November 2 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**

- December 10 Carol Sing at Monument
- Veteran's Day Opening
- Fundraising projects
  - 2016 fundraising letter campaign update
  - Window special fundraising info
- Status of returning \$30,000 into our account from the Dudley Vaill Trust, designated to us by the Board of Selectmen on June 21, 2004.
- Roof update
- Next renovation project? Repointing, partial repointing, electrical conduit?

- Repair of wood around door?
- Security camera
- Water shut-off
- Dead tree removal

**8. New Business**

- Temporary position of secretary and treasurer
- SoMo commission subcommittee on volunteers/friends group
- Public works to put chains up and discontinue garbage collection for season

**9. Adjournment**