

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 the Wednesday, March 2, 2016 Monthly Meeting

To be held in the third-floor conference room, Winchester Town Hall, at 7 p.m.

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Secretary's Minutes

- Wednesday, February 3, 2016 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 to the end of February 2016

6. Communications

- Donations made in memory of John Sullivan & John W. Stocker

7. Old Business

- Memorial Day ceremony in East End Park
- Neighborhood walking tour Saturday, June 11, 2016 at 2 p.m.
- Potential summer concert at the monument with Friends of Main Street
- Monument restoration guidance from TLB Architecture
- Fundraising projects
 - 2015 fundraising letter drive update
- Status of returning \$100,000 to our restoration account by the town

- Transfer of \$30,000 from the Dudley Vaill Trust, designated to us by the Board of Selectmen on June 21, 2004, into our restoration account
- Garbage can emptying

8. New Business

- Research into exterior lighting repairs/replacement
- Plans for fountain planter for this year
- History-themed summer camp for children
- Other

9. Adjournment