

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

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

**AGENDA**

**For the Thursday, January 8, 2015 Monthly Meeting**

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

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

**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

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

- November 13 and December 11, 2014 monthly meetings
- To be filed electronically with the town clerk and town manager's offices

**5. Approval of Treasurer's Report**

- Status of budget, savings, & renovation accounts to the end of December 2014

**6. Communications**

**7. Old Business**

- Rooftop Christmas tree status update
- Events for anniversary year 2015 for Civil War (#150) & Monument (#125)
  - Thurs. Sept. 10 in the evening: library program
  - Fri. Sept. 11 afternoon: sunset lecture at Forestview Cemetery
  - Sat. Sept. 12 midday: parade to monument, followed by ceremony, with the Winchester Historical Society opened concurrently
  - Sat. Sept. 12 evening: Civil War Ball at the Elks Lodge
- Fundraising projects
  - Historical Cemetery Walk 2015
- 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**

- Commission 2015-16 budget
- Other

**9. Adjournment**