

# **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 Thursday, July 10, 2014 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**

- May 8 and June 12, 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 June 2014

#### **6. Communications**

#### **7. Old Business**

- July 26, 2014 picnic at monument, 3 – 8:30 p.m.
- Weeding walkway – T. Wheeler
- July 4th opening review
- Presentation to Board of Selectmen on June 2, 2014
- Funding flowers for planter
- Events for dual-anniversary year 2015
- Research on book about the soldiers inscribed in monument – V. Shultz-Charette
- 2014 membership drive for a Friends of the Monument organization
- Fundraising projects
  - 2014 Cemetery Walk at the Old Burial Ground
- Status of restoration account in regards to town's financial crisis
- Transfer of funds from the Dudley Vaill Trust, designated to us by the Board of Selectmen on June 21, 2004, into our restoration account
- Garbage removal

#### **8. New Business**

- Election of officers for 2014-2015 fiscal year
- Other

#### **9. Adjournment**