

**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.

**MINUTES
For the Monthly Meeting
October 4, 2017**

Held in the third-floor conference room, Winchester Town Hall, 7 p.m.

**Jack Bourque – Chairman
Steve Dew – Vice-Chairman
Deborah Kessler- Secretary
Lynn Kessler –Treasurer
Virginia Shultz-Charette**

**Noreen Marchand
Sheila Sedlack
Steven Silvester
Douglas Werner**

1. **Call to Order**
 - a. Meeting called to order at 7:04 P.M. By Steve Dew, Vice- Chairman.
2. **Roll Call**
 - a. Virginia Shultz-Charette, Jack Bourque and Steven Silvester were not in attendance.
3. **Public Comment**
 - a. None
4. **Approval of Secretary's Minutes**
 - a. Deb did not provide hard copies of both the September and the Special Supplemental Meeting for review. Tabled until next meeting.
5. **Approval of Treasurer's Report**
 - a. Lynn reported that he is up to date with the statements from town hall. There was one change on Page 2 reflecting a new deposit. The Treasurers Report was approved. The motion was made by Doug and seconded by Noreen. Unanimous approval.
6. **Communications**
 - a. None
7. **Old Business**

- a) **Cemetery Walk Updates** There was discussion regarding logistics for the walk. Sheila will attend to ticket sales and Noreen will attend to the refreshment table. Doug will assist in parking logistics. Lynn is to provide the cash box. Deb will provide the tickets. All will contribute to the baked goods. Noreen will pick up the cider. Deb has the cups and napkins from last year.
- b) **T-shirt Sales** A decision was made against pursuing this based on the lack of agreement on the part of the commission members. Deb and Lynn believe the T-Shirts would be a value added element to the Cemetery Walk.
- c) **Discussion of the repointing presentation.** All agreed that the presentation had been most helpful and expressed confidence in moving forward on the project.

8. New Business

- a. **Jack's email of October 3rd Rivet Punch List.** No one is sure if this has taken place. Doug noted that the lawn had been remediated. TLB is to do an inspection sometime during the first week of October. Further discussion tabled until the next meeting.
- b. **Virginia has requests from people wanting to use the monument.** Tabled until the next meeting.
- c. **Virginia was to report on the 2017 donations.** Tabled until the next meeting.
- d. Thank you note is needed to be sent to B. Campbell for the work he did at the monument. Sheila needs his address from Steve Dew.
- e. Lynn suggested that we prepare some information regarding the WW2 sign to be included in the display within the Hicks Room in Town Hall. Lynn or Deb will compile this information to share with the Town Manager.
- f. Decision was made to visit the Hicks Room to see the newly installed sign after adjourning the meeting.

11. Adjournment

The meeting was adjourned at 7:39 P.M.

Respectfully Submitted 2 November 2017
Deborah M. Kessler, Secretary