

Hartenstein made the following motion that once the Wall of Honor Committee Phase IV project is completed, that the unexpended funds that were raised for the Wall of Honor, in addition to the responsibility for perpetual care of the entire Wall of Honor Site, be transferred to the Veterans Advisory Committee. Including that the authority of the funds raised and decision-making power over the Wall of Honor will also be transferred to the Veterans Advisory Committee. First Selectman Morrison seconded the motion which was unanimously approved”.

The Board of Finance also met on September 9, 2024 and discussed this. They did not make a motion but had no issue with this.

Beth A. DaDalt

Executive Assistant

Town of Stafford

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Elizabeth Jean <lizziejean33@gmail.com>

## Fwd: Wall of Honor closeout to Veterans Advisory Committee

1 message

Richard <richard@legion26.org>

Tue, Oct 1, 2024 at 1:23 PM

To: Elizabeth Jean <lizziejean33@gmail.com>

----- Forwarded Message -----

**Subject:** Wall of Honor closeout to Veterans Advisory Committee

**Date:** Thu, 19 Sep 2024 12:42:50 +0000

**From:** Beth Dadalt <staffordtownhall@staffordct.org>

**To:** richard@legion26.org <richard@legion26.org>, rtitus11@cox.net <rtitus11@cox.net>, John Whetton <jwhetton@staffordct.org>

**CC:** First Selectman <firstselectman@staffordct.org>

Richard / Bob,

Here are the minutes from the September 4, 2024 Board of Selectmen's meeting and the approved motion:

Mr. John Whetton from the Wall of Honor and Veterans Advisory Committee discussed the request that was previously brought before the Board of Selectmen to turn funds and care over to the Veterans Advisory Committee once the last phase of the Wall of Honor is complete. "Selectman

10. New business: The topic of holding Wall of Honor Phase 4 meetings in November and December 2024 was tabled until the next meeting.

11. Good of the order: The October 22, 2024 has been moved to the small conference room in the town hall due to early voting set-up in the Veteran's conference room.

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12. Adjournment: With no further being discussed, Debra Maryyanek made a motion to adjourn the meeting. Michael Beaudoin seconded the motion. All voted in favor.

The next Wall of Honor meeting will be held on Thursday, October 22, 2024, at 6 p.m. It will be a special meeting located in the small conference Room, Stafford Town Hall, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,



Elizabeth Dunay

Secretary

Stafford Wall of Honor, Phase 4

4. Approve minutes from previous meeting: Minutes of the August 22, 2024 meeting were read. Robert Titus made a motion to approve the minutes as written. Debra Maryyanek seconded the motion. All voted in favor.
5. Public Comment: None
6. Update on social media: Pictures from the August 17, 2024 car show have been posted on social media.
7. Update on fund raising and account information: Elizabeth Dunay provided an update on the current status of funds. No bank account information was available.
8. Review and approve DD 214 submissions: Robert Titus submitted the following names for committee review and approval:

Brian C. Buskey  
Kyle Little  
Morgan Hanks  
Paul L. McDonald  
Gregory B. McGowan  
Robert M. McNerney  
Jacquelyn Rowell  
John Edward Rowell  
John Everett Rowell

Debra Maryyanek made a motion the approve the above-listed names for inclusion on the Wall of Honor Phase 4. Robert Titus seconded the motion. All voted in favor.

The following names were submitted for review and were not approved pending receipt of more information:

Raymond Goodwin  
Paul Lusa  
Nathan J. Simpson

9. Old business:
  - a. Richard Shaffer and John Soucy met at the Wall of Honor site. They put down stakes to designate the location of the sidewalks and sign.
  - b. Richard Shaffer read a portion of the minutes from the last Selectman's meeting. The transfer of the management of the Wall of Honor Phase 4 funds to the Veterans Advisory Committee was approved and is effective January 1, 2025. (See attached excerpt from Selectman's meeting).
  - c. The group discussed creation of a plaque which will list the names of all the members on the Wall of Honor Phase 4 committee. John Whetton will design the plaque.

STAFFORD WALL OF HONOR  
PHASE 4  
Regular Meeting

September 26, 2024  
6:00 p.m.

Veterans Room  
Stafford Town Hall  
1 Main Street  
Stafford Springs, CT 06076

Minutes

RECEIVED  
STAFFORD, CT  
SEP 27 2024  
5 pages  
PM 2:30  
[Signature]  
[Signature]

Agenda:

1. Opening
2. Pledge of Allegiance
3. Establish quorum
4. Approve previous minutes
5. Public comment
6. Update on social media
7. Update of fund raising and account
8. Review Wall of Honor submissions
9. Old Business
10. New Business
11. Good of the Order
12. Adjournment

Minutes:

1. Richard Shaffer called the meeting to order at 6:00 pm.
2. Pledge of allegiance.
3. Quorum established:

Present: Richard Shaffer, Michael Beaudoin, Elizabeth Dunay, Debra Maryyanek, Jeremy Shaffer, John Soucy, Judith Titus, Robert Titus, Sr., Johnathon Whetton

Excused with notice: Arline Beaupre, Kevin Dalrymple, Christopher Paradiso, Johnathan Whetton

Absent without notice: N/A

Visitors: None