

RECEIVED
STAFFORD, CT

2019 APR 29 P 3:10
2 pages


TOWN CLERK

STAFFORD WALL OF HONOR
PHASE 4
Special Meeting

April 25, 2019
6:00 PM

Veteran's Meeting Room
Warren Memorial Town Hall
1 Main Street, Stafford, Connecticut

Minutes

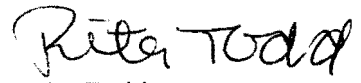
Index:

1. Opening
2. Pledge of Allegiance
3. Read and Except Previous Minutes
4. Appoint Sub Committee to Collect All Names on Existing Wall
5. Appoint Sub Committee for Funding, Raising IE: Grants, Donations and Other Avenues
6. Appoint admins to administer Social Media
7. Adjournment

Minutes:

1. Richard Shaffer called Special Meeting to order at 6:00P.M. Also present were Thomas Carter, Judith Titus, Robert Titus, Rita Todd, Jeremy Shaffer, Deb Maryyanek, Kimberly Post, Elizabeth Dunay. Absent Pauline Wagner, Michael Beaudoin. Excused Arline Beaupre.
2. Pledge of Allegiance.
3. Upon motion Robert Titus seconded Thomas Carter previous minutes read and excepted. Unanimous. Motion carried
4. Upon motion of Robert Titus seconded Thomas Carter, Elizabeth Dunay to take pictures of phase 1, 2 and 3 of all names and services on the wall and prepare database with the information. Unanimous. Motion carried
5. Upon motion Robert Titus seconded Jeremy Shaffer, Rita Todd and Elizabeth Dunay to speak with Town Finance person for proper procedure for setting up phase 4 bank account to be administered by the Town and track donations. Unanimous. Motion carried.
6. Upon motion of Thomas Carter seconded Rita Todd, to add Deb Maryyanek, Thomas Carter and Liz Dunay as admins of Facebook page Stafford Veterans Memorial. Unanimous. Motion carried
7. Deb Maryyanek moved to adjourn, seconded Robert Titus, Unanimous. Meeting adjourned 6:30 P.M.

Respectfully Submitted:

A handwritten signature in black ink that reads "Rita Todd". The signature is written in a cursive, slightly slanted style.

Rita Todd
Recording Secretary