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STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

June 27, 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. Establish Quorum
4. Approve minutes of May 23, 2019
5. Public Comment
6. Update on Social Media
7. Update on Fund Raising and Account
8. Old Business
9. New Business
10. Good of the Order
11. Adjournment

Minutes:

1. Richard Shaffer called meeting to order at 6:00 P.M.
2. Pledge of Allegiance
3. Quorum is established. Present were Thomas Carter, Judith Titus, Robert Titus, Deb Maryyanek, Kimberly Post, Elizabeth Dunay. Michael Beaudoin, Jeremy Shaffer. Excused Arline Beaupre, Rita Todd, Pauline Wagner
4. Upon Motion Robert Titus seconded Elizabeth Dunay previous minutes read and excepted. Unanimous. Motion carried.
5. Laurence Lucia's paperwork was received, he was not on phase 2, should have been on phase 3.
6. Richard Shaffer shared agenda on social media
7. Upon motion Elizabeth Dunay seconded Tom Carter to set up table/booth at Stafford Motor Speedway September 21, 2019. Unanimous. Motion carried.

8. Upon Motion Robert Titus seconded Deb Maryyanek any submission must have proof of residence in Stafford, before or after qualified military experience. Unanimous. Motion carried. Upon motion Deb Maryyanek seconded Robert Titus. Confirm any copies of orders must be reviewed by committee as active or honorably discharged. Unanimous. Motion carried.
9. Upon Motion Richard Shaffer seconded Tom Carter, Elizabeth Dunay appointed DD214 holder. Unanimous. Motion carried.
10. Consider grants in 2020.
11. Upon Motion Deb Maryyanek seconded Thomas Carter moved to adjourn. Unanimous. Meeting adjourned 6:45 P.M.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Rita Todd".

Rita Todd
Recording Secretary