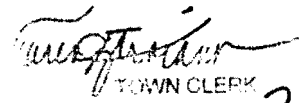


RECEIVED  
STAFFORD, CT

STAFFORD WALL OF HONOR  
PHASE 4  
Regular Meeting

2020 JUL 20 PM 1:29

February 27, 2020  
6:00 PM

  
TOWN CLERK

2 pages

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 January 23, 2020
5. Public Comment
6. Update on Social Media
7. Update on Fund Raising and Account
  - A: Discuss March Fund Raising event
  - B: Review a discrepancy with donations and account balance
8. Review Wall of Honor Submissions
9. Review design and quotes received
10. Old business
11. New Business
12. Good of the Order
13. Adjournment

#### Minutes:

1. Richard Shaffer called meeting to order at 6:05 P.M.
2. Pledge of Allegiance
3. Quorum established. Present were Rita Todd, Tom Carter, Michael Beaudoin, Jeremy Shaffer, Arline Beaupre, Elizabeth Dunay, Bob Titus, Judith Titus, Excused Kim Post, Debbie Marryanek.
4. Upon motion Bob Titus seconded Elizabeth Dunay previous minutes approved. Unanimous. Motion carried.
5. New submission was discussed from guest.

6. Richard Shaffer, Jeremy Shaffer to continue to work on web sites. Tom Carter set up Facebook page.
7. Republican Town Committee members David Machand, Sal Titus, Janene Berreault spoke about the dinner on March 14,2020. Tickets given out to wall of honor members. Tom Carter to revised flier for RTC dinner and placed them in businesses. Reviewed all discrepancies in account. Motion made Elizabeth Dunay seconded Tom Carter. Unanimous. Motion carried
8. Upon motion Bob Titus seconded Elizabeth Dunay, review previous and new submissions. Unanimous. Motion carried.
9. Upon motion Tom Carter seconded Bob Titus, Chris Wood to design and get quote for granite for new wall. Unanimous, Motion carried
10. Dana Dillion moved to alternate, and Deb Maryyanek changed from alternate to member. Unanimous. Motion carried. Upon motion Bob Titus, seconded Tom Carter to review status of committee members who miss three unexcused meetings.
11. Fundraising events discussed.
12. Upon motion Bob Titus seconded Rita Todd, alternates are not mandatory to attend meetings. Unanimous, Motion carried
13. Upon Motion Tom Carter seconded Mike Beaudoin moved to adjourn. Unanimous. Meeting adjourned 6:58 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