

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

January 27, 2022
6:00 PM

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

Minutes

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TOWN CLERK

Index:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of October 28, 2021
5. Public Comment
6. Update on Social Media
7. Update of Fund Raising and Account
8. Review of 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, Christopher Paradiso, Jeremy Shaffer, Judith Titus, Robert Titus, Sr.

Excused with notice: Arline Beaupre, Dana Dillon, Kimberly Post

Absent without notice: Rita Todd

Visitors: Mr. and Mrs. Roy Turner and family
Sal Titus, First Selectman
Rick Hartenstein, Selectman
Amy Hartenstein
Kurt Vail, Selectman
John Barry, American Legion Post 26 Commander
Deidre Montague, Journal Inquirer

4. Minutes of the October 28, 2021 meeting were read. Robert Titus made a motion to approve the minutes. Chris Paradiso seconded the motion. All voted in favor.
5. Public Comment: Rick Hartenstein thanked the committee for the work being done to get Phase 4 of the Wall of honor completed.
6. Update on social media:
 - a. Rich Shaffer gave his thanks to Deidre Montague from the Journal Inquirer for coverage of tonight's ceremony.
 - b. Rich Shaffer indicated that we have less than 100 names to be put on the Wall of Honor Phase 4. He suggested getting a copy of the Veteran's exemption list so that we can contact them to see if they want their names to be put added.
7. Update on fund raising and account information: Liz Dunay provided an update on the current status of funds. As of December 31, 2021, our account has a balance of \$22,421.59.
8. Review of Wall of Honor submissions:
 - a. Bob Titus verified information for five names that were submitted to him at the last meeting.
 - (1) Roy Turner
 - (2) Betty Jo Smith
 - (3) Robert Campenaro
 - (4) Jessica Bretton
 - (5) Justin Pelletier
 - b. Liz Dunay verified information for one name that was submitted to her at the last meeting (Beaudoin). She also submitted a new name for review (Balboni)
 - (1) Patrick Beaudoin
 - (2) Russell Balboni

Bob Titus made a motion to add the two names to the Wall of Honor. Debra Maryyanek seconded the motion. All voted in favor.
 - c. Bob Titus submitted the name of a Civil War Veteran, Albert Carpenter, for review. Rich Shaffer made a motion to table the discussion of Albert Carpenter since we have not previously included names of Civil War or Revolutionary War Veterans on the Wall. Liz Dunay seconded the motion.
 - d. The group did not review the remaining three names that were submitted during the October 28, 2021 (Chenard, Migliosi, Mikulski). They will be further researched and discussed during the February 24, 2022 meeting.

9. Old business:

a. The group reviewed the committee's non-attendance policy which states that a member will be recommended for dismissal on the committee after three consecutive non-excused absences.

(1) We have one member who will be incurring her third absence if she does not attend the January 27, 2022 meeting. Jeremy Shaffer made a motion to submit this individual's name for removal from the committee. Robert Titus seconded the motion. Seven members voted in favor of removal. One member did not vote in favor of removal (Shaffer).

(2) Another name was discussed for removal from the committee for incurring more than three absences. This individual did not notify the committee regarding being absent from this meeting and was given an unexcused absence for non-attendance. Jeremy Shaffer made a motion to table discussion of this individual's attendance until the February 24, 2022 meeting. Richard Shaffer seconded the motion. All voted in favor.

b. Richard Shaffer discussed purchasing bricks. However, we need more information on price and vendor before we can further discuss this issue. Richard Shaffer made a motion to table the discussion on purchasing commemorative bricks until the February 24, 2022 meeting. Robert Titus seconded the motion. All voted in favor.

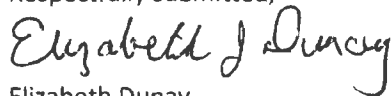
10. New business: Debra Maryyanek briefly discussed holding a lasagna dinner to support the Wall of Honor. She suggested holding the event on Saturday, May 14, 2022 at the American Legion Halls. Further information will be provided during the February 24, 2022 meeting.

11. Good of the order: None

12. Adjournment: With no further business being discussed, Robert Titus made a motion to adjourn the meeting. Christopher Paradiso seconded the motion. All voted in favor. The meeting was adjourned at 638 p.m.

The next regular meeting will be held on Thursday, February 24, 2022 at 6 p.m. at the Veterans Room, Stafford Town Hall located at 1 Main Street.

Respectfully submitted,



Elizabeth Dunay
Secretary
Stafford Wall of Honor