

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

June 23, 2022
6:00 PM

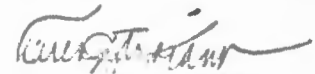
Veterans Room
Stafford Town Hall
1 Main Street
Stafford Springs, CT 06076

Minutes

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STAFFORD, CT

2022 JUL 11 AM 10:30

3 pages


TOWN CLERK

Index:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of May 26, 2022
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, Arline Beaupre, Elizabeth Dunay, Christopher Paradiso, Kimberly Post, Judith Titus, Robert Titus, Sr, Johnathan Whetton

Excused with notice: Michael Beaudoin, Debra Maryyanek, Jeremy Shaffer

Absent without notice: Dana Dillon, Rita Todd

4. Minutes of the May 26, 2022 meeting were read. Bob Titus made a motion to approve the minutes with the following corrections: Meeting type and location should be Regular Meeting at the Veterans Conference Room, Stafford Town Hall, 1 Main Street, Stafford Springs, CT 06076. Arline Beaupre seconded the motion. All voted in favor.
5. Public Comment: None.

6. Update on social media: Information about the Wall of Honor, Phase 4 is being posted on our facebook page.

7. Update on fund raising and account information:

a. Elizabeth Dunay provided an update on the current status of funds. As of June 23, 2022 our account has a balance of \$24,711.39.

b. Robert Titus updated the group about the upcoming car show on Saturday, August 27, 2022. Final details will be worked out prior to the July 28, 2022 meeting.

c. The Wall of Honor lasagna dinner which was held in May 2022, raised \$962 in ticket sales and donations.

8. Review of Wall of Honor submissions:

a. Christopher Paradiso submitted one name for committee review and approval.

Harry W. McKinney, Jr.

Mr. McKinney's residence in Stafford was not verified by the group. More research will be conducted to verify his Stafford residency.

b. Robert Titus submitted one name for committee review and approval.

Ovila T. Hurlbut

The second name was reviewed by the group and it was determined that the individual did meet the criteria for inclusion on the Wall of Honor, Phase 4. The veteran's family has requested his name be listed on the Wall of Honor as Thomas Hurlbut instead of Ovila T. Hurlbut. Robert Titus made a motion to list the name as Thomas Hurlbut as per the family's request. Christopher Paradiso seconded the motion. A vote was taken. Six members approved the motion and two members disapproved the motion. The motion carried as stated.

9. Old business:

a. We are waiting for prices to purchase the two additional benches.

b. The new stone still has not arrived yet. Once the stone arrives, the group will decide where to keep the stone prior to its installation.

c. The Wall of Honor donations received at the booth during flag day events at Paradiso Insurance on June 14, 2022 totaled \$667. Five-hundred dollars of that amount was donated from the gift raffles by Johnathan Whetton. The remaining \$167 were donations received at the booth.

10. New business: Elizabeth Dunay indicated that there is significant mold and moss accumulation on the Wall of Honor stones. She will get a quote from Mr T's power wash. Robert Titus stated that we could also ask our stone installer for suggestions.

11. Good of the order: None

12. Adjournment: With no further business being discussed, Robert Titus made a motion to adjourn the meeting. Arline Beaupre seconded the motion. All voted in favor. The meeting was adjourned at 6:36 p.m.

The next Wall of Honor, Phase 4 meeting will be a special meeting to be held on Thursday, July 28, 2022 at 6 p.m. at the Veteran's Conference Room, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,



Elizabeth Dunay

Secretary

Stafford Wall of Honor