

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

October 27, 2022
6:00 p.m.

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

Minutes

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3 pages
Richard Shaffer
TOWN CLERK

Agenda:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of September 22, 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, Michael Beaudoin, Arline Beaupre, Elizabeth Dunay, Judith Titus, Robert Titus, Sr., Jonathon Whetton

Excused with notice: Debra Maryanek, Christopher Paradiso, Deborah Shaffer

Absent without notice: Dana Dillon, Jeremy Shaffer, Rita Todd

4. Minutes of the September 22, 2022 meeting were read. Arline Beaupre made a motion to approve the minutes. Robert Titus seconded the motion. All voted in favor.
5. Public Comment: None.

6. Update on social media: The group discussed putting the Wall of Honor Phase 4 information on the town website.
7. Update on fund raising and account information:
 - a. Elizabeth Dunay provided an update on the current status of funds. As of September 30, 2022 the account balance is \$27,889.76.
 - b. The invoice for the granite stone has been submitted to the Town Hall for payment.

8. Review of Wall of Honor submissions:

- a. Robert Titus submitted the following names for committee review and approval.

Joel Brisson
Billy Joe Davis
Jonathan Paine
Neil Russ
Sharla Tremblay

The above-listed names were verified. Jonathon Whetton made a motion to approve the above listed names for inclusion on the Wall of Honor Phase 4. Robert Titus seconded the motion. All voted in favor.

9. Old business :

- a. In previous committee meetings, the group discussed getting two more benches to place at the Wall of Honor site. Johnathon Whetton made a motion to buy two benches up to the cost of \$1,000 total. Arline Beaupre seconded the motion. All voted in favor.
- b. Robert Titus stated that the granite stone has arrived. He will send the invoice to the town treasurer's office for payment.
- c. Elizabeth Dunay will follow up with the selectman's office to see if Debra Maryyanek has been made a permanent member of the committee.
- d. The committee has several members who have not been participating in our meetings or events. The group discussed several options to include requesting resignation or proceed with removal through the selectman's office.

10. New business: None

11. Good of the order: None

12. Adjournment: With no further business being discussed, Michael Beaudoin made a motion to adjourn the meeting. Johnathon Whetton seconded the motion. All voted in favor. The meeting was adjourned at 6:55 p.m.

The next regular Wall of Honor meeting will be held on Thursday, January 26, 2023 at 6 p.m. at the Veterans Conference Room, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Elizabeth J. Dunay". The signature is written in a cursive style with a large, sweeping initial "E".

Elizabeth Dunay

Secretary

Stafford Wall of Honor, Phase 4