

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

January 26, 2023
6:00 p.m.

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

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Ann Shaffer
TOWN CLERK

Minutes

Agenda:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of October 28, 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, Kevin Dalrymple Elizabeth Dunay, Deborah Maryyanek, Christopher Paradiso, Jeremy Shaffer, Judith Titus, Robert Titus, Sr., Jonathon Whetton

Excused with notice: None

Absent without notice: Dana Dillon

4. Minutes of the October 28, 2022 meeting were read. Debra Maryyanek made a motion to approve the minutes. Robert Titus seconded the motion. All voted in favor.

5. Public Comment: Richard Shaffer introduced our new Wall of Honor Phase 4 member, Kevin Dalrymple
6. Update on social media: Christopher Paradiso indicated that he will be submitting a half-page advertisement in the North Central News.
7. Update on fund raising and account information: Elizabeth Dunay provided an update on the current status of funds. As of December 31, 2022, the account balance is \$27,897.50.
8. Review of Wall of Honor submissions:

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

Phillip L. Balanceau
Matthew K. Davis
Jessica A. Suschana
Jacob M. Wood

Discussion ensued regarding veterans whose discharge is listed as "Under Honorable Conditions." In previous minutes, the group had voted to only approve DD 214s whose character of service was "Honorable." Jonathon Whetton made a motion to approve the submissions for soldiers with DD 214s listed as "Honorable" or "Under Honorable Conditions." Ten members voted for approval; one member voted-for non-approval. There were no abstentions,

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 indicated that the town may be purchasing the additional benches. He will contact town officials and provide an update at the next meeting.
- b. Richard Shaffer discussed attendance at meetings for the Wall of Honor, Phase IV. He indicated that Rita Todd has resigned from the committee. He also sent a resignation letter to Dana Dillon for her to sign. Starting January 2023, if she incurs four unexcused absences, we will submit her name to the town to remove her from the board for non-participation.

10. New business:

- a. The group discussed purchasing a new sign for the Wall of Honor, Phase 4 since the old one is falling apart. Robert Titus stated that the VFW will pay for the purchase of two signs.

11. Good of the order: None

12. Adjournment: With no further business being discussed, Christopher Paradiso made a motion to adjourn the meeting. Debra Maryyanek seconded the motion. All voted in favor. The meeting was adjourned at 6:50 p.m.

The next regular Wall of Honor meeting will be held on Thursday, February 23, 2023 at 6 p.m. at

the Veterans Conference Room, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,

A handwritten signature in black ink that reads "Elizabeth Dunay". The signature is written in a cursive style with a large initial "E".

Elizabeth Dunay

Secretary

Stafford Wall of Honor, Phase 4