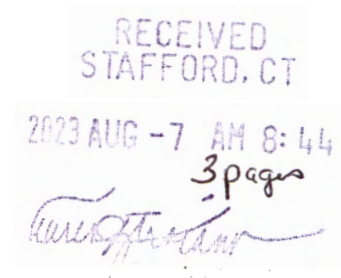


STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

July 27, 2023
6:00 p.m.

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

Minutes



Agenda:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of June 22, 2023
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, Kevin Dalrymple, Elizabeth Dunay, Christopher Paradiso, Jeremy Shaffer, Judith Titus, Robert Titus, Sr., Jonathon Whetton

Excused with notice: Arline Beaupre

Absent without notice: Dana Dillon

Visitors: None

4. Minutes of the June 22, 2023 meeting were read. Debra Maryyanek 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: Committee members continue to distribute Wall of Honor Phase 4 brochures to businesses.
7. Update on fund raising and account information: Elizabeth Dunay provided an update on the current status of funds. As of June 30, 2023, the account balance is \$31,413.89.
8. Review of Wall of Honor submissions:
 - a. Robert Titus submitted the following names for committee review and approval.

Oscar L. Arredondo
Sherwood T. Bothwell
John B. Brooks
Pierce J. Ceniglio
Vernon Dufour
Roger W. Estell
Paul Kovaciny
Michael S. London

Christopher Paradiso made a motion to approve the above-listed names for inclusion on the Wall of Honor, Phase 4. Jeremy Shaffer seconded the motion. All voted in favor.

9. Old business:

- a. The group discussed the purchase of two granite benches to be placed at the Wall of Honor site. Kevin Dalrymple made a motion to purchase two granite benches at the cost of \$2,500 each. Debra Maryyanek seconded the motion. The group further discussed this issue and Kevin Dalrymple amended his original motion which stated that the committee will purchase one bench and Christopher Paradiso will purchase the second bench at the cost of \$2,500 each. The committee will pay for etching on the bench they purchase and Christopher Paradiso will pay for the etching on the bench he purchases. Deborah Maryyanek seconded the motion. All voted in favor.
- b. The site visit that was scheduled after the conclusion of today's meeting will be rescheduled to the August 24, 2023 meeting due to the rain storm.
- c. The group discussed the final preparations for the Wall of Honor, Phase 4, car show which will be held on August 12, 2023.

10. New business:

- a. The group discussed the "Welcome to Stafford" sign that is located at the Wall of Honor Phase 4 site. Richard Shaffer sent an email to the Town of Stafford which included pictures of the sign falling apart. Town staff members indicated that the issue will have to be discussed at the selectman's meeting.

b. The group discussed putting up a thirty foot flag pole with at 5 foot by 8 foot flag at the Wall of Honor site. Further discussion was tabled until the next meeting when the group conducts a site assessment at the conclusion of the August 24 meeting.

11. Good of the order: None

12. Adjournment: With no further business being discussed, Richard Shaffer made a motion to adjourn the meeting. Robert Titus 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, August 24, 2023 at 6 p.m. at the Veterans Conference Room, 1 Main Street, Stafford Springs, CT. Upon the conclusion of the meeting, the group will travel to Stafford Veterans Memorial Park to view the Wall of Honor site.

Respectfully submitted,



Elizabeth Dunay

Secretary

Stafford Wall of Honor, Phase 4