

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

September 28, 2023
6:00 p.m.

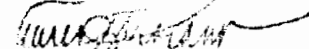
Veterans Room
Stafford Town Hall
1 Main Street
Stafford Springs, CT 06076

Minutes

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4 pages


TOWN CLERK

Agenda:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of August 24, 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, Elizabeth Dunay, Debra Maryyanek, Jeremy Shaffer, Judith Titus, Robert Titus (via telephone), Sr., Jonathon Whetton

Excused with notice: Michael Beaudoin, Arline Beaupre, Kevin Dalrymple, Dana Dillon, Christopher Paradiso,

Absent without notice: None

Visitors: Robert Cloutier

4. Minutes of the August 24, 2023 meeting were read. Johnathan Whetton made a motion to approve the minutes. Debra Maryyanek 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:
 - a. Elizabeth Dunay provided an update on the current status of funds. As of August 31, 2023, the account balance is \$34,757.87.
 - b. Judith Titus presented a check in the amount of \$200 from a company and a \$200 cash donation to support the Wall of Honor Phase 4. Elizabeth Dunay will send out thank-you cards.
8. Review of Wall of Honor submissions: Robert Titus submitted the following names for review and Approval:

Arthur Bachiochi
David Bruce
Seth Dietz
Viljo Paakkonen

Debra Maryyanek made a motion to approve the above listed names for inclusion on the Wall of Honor Phase 4. Johnathan Whetton seconded the motion. All voted in favor.

9. Old business:

- a. The town has given the approval for the sign based upon our design. The proposed sign will have a 4' x 8' two-sided frame. The approximate cost of the sign will be \$5,000. The committee discussed more options about the sign design. Elizabeth Dunay made a motion to table the discussion of the sign until further research can be conducted. Johnathan Whetton seconded the motion. All voted in favor.
- b. Richard Shaffer showed a drawing of the Wall of Honor Phase 4 based upon the visit the group made to the Wall of Honor site after the August 24 meeting (included as attachment 1).
- b. The committee discussed the new flag pole which will be installed at the Wall of Honor site. The flag pole will be a commercial-grade thirty foot pole. Proposed cost will be \$2,100 plus \$700 for shipping. The flag pole will be placed behind the POW flag pole. Debra Maryyanek made a motion to purchase the flag pole. Judith Titus seconded the motion. All voted in favor.

10. New business:

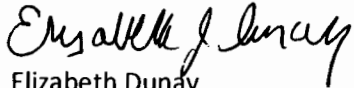
- a. Elizabeth Dunay distributed the list of 2024 Wall of Honor Phase 4 meeting dates.
- b. Richard Shaffer discussed publishing the draft list of Wall of Honor Phase 4 names in several local publications to include the North Central News, the Journal Enquirer, and the town website. The committee will publish the list in April 2024 and every month thereafter.

11. Good of the order: None

12. Adjournment: With no further business being discussed, Debra Maryyanek made a motion to adjourn the meeting. Judith Titus seconded the motion. All voted in favor. The meeting was adjourned at 6:46 p.m.

The next regular Wall of Honor Phase 4 meeting will be held on Thursday, October 26, 2023 at 6 p.m. at the Veterans Conference Room, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,



Elizabeth Dundy

Secretary

Stafford Wall of Honor, Phase 4

WALL OF HONOR PHASE 4

ATTACHMENT 1

