

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

October 26, 2023
6:00 p.m.

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

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Richard Shaffer
TOWN CLERK

Minutes

Agenda:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of September 28, 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, Arline Beaupre, Kevin Dalrymple, Dana Dillon (by telephone), Elizabeth Dunay, Debra Maryyanek, Christopher Paradiso, Jeremy Shaffer, Judith Titus, Robert Titus Sr. Jonanthon Whetton

Excused with notice: None

Absent without notice: None

Visitors: William Morrison

4. Minutes of the September 28, 2023 meeting were read. Debra Maryyanek made a motion to approve the minutes. Dana Dillon 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 September 30, 2023, the account balance is \$34,961.02.
8. Review of Wall of Honor submissions: Robert Titus submitted the following names for review and Approval:

Ronald A. Carey
Thomas R. Koplak

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

9. Old business: None
10. New business: The group discussed sponsorship of the new sign by various businesses. No decision was made. Dana Dillon made a motion to table the discussion of sponsorship of the sign until the January 2024 meeting. Arline Beaupre seconded the motion. All voted in favor.
11. Good of the order: None
12. Adjournment: With no further business being discussed, Debra Maryyanek made a motion to adjourn the meeting. Kevin Dalrymple seconded the motion. All voted in favor. The meeting waws adjourned at 6:31 p.m.

The next regular Wall of Honor Phase 4 meeting will be held on Thursday, January 25, 2024 at 6 p.m. at the Veterans Conference Room, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,



Elizabeth Dunay
Secretary

Stafford Wall of Honor, Phase 4