

STAFFORD WALL OF HONOR

PHASE 4

Regular Meeting

January 25, 2024

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 October 26, 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, Michael Beaudoin, Arline Beaupre, Kevin Dalrymple, Elizabeth Dunay, Debra Maryyanek, Christopher Paradiso, Jeremy Shaffer, Judith Titus, Robert Titus Sr. Jonathon Whetton

Excused with notice: Dana Dillon

Absent without notice: None

Visitors: None

4. Minutes of the October 26, 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 did not give a report regarding the status of funds for December 2023
8. Review of Wall of Honor submissions: Robert Titus submitted the following names for review and approval:

Maureen A. Boehn-Bascom
Lisa M. Cutter-Bravo
Nola A. Boone
Jesse A. Campo
Joshua V. Campo
* Christy J. Clark
Kenneth C. Colozzi
Alfred A. Cormier
Mark A. Dean
Kenneth P. Drobena
* Gerald E. Herzig
Michael Nashwinter
Thomas A. Reilly
Apolinar E. Sierra
Austin P. Toney

Arline Beaupre made a motion to approve the above-listed names except for Clark and Herzig for inclusion on the Wall of Honor Phase 4. Debra Maryyanek seconded the motion. All voted in favor.

Further research will be conducted to verify Clark and Herzig's eligibility for inclusion on the Wall of Honor Phase 4.

9. Old business:
 - a. Richard Shaffer reviewed the old business paragraphs in all the 2023 minutes to ensure that all actions have been completed.
 - b. Two benches have been purchased. Christopher Paradiso paid for one of the benches. We Are waiting for payment from Larry McKinney for the second bench.
 - c. When listing the names on the Wall of Honor phase 4, we will put a "star" before Jeffrey Braun's name.
10. New business: Richard Shaffer discussed the following topics:
 - a. A town citizen indicated that he has created a statue to put at the Wall of Honor site. The committee will review the design and placement of the statue. Christopher Paradiso made a motion to put up the statue at the Wall of Honor phase 4 site once the design and placement has been approved by the committee. Debra Maryyanek seconded the motion. All voted in favor.

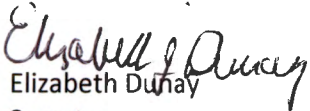
- b. The committee discussed plans for the Wall of Honor car show which will be held in August 2024. Robert Titus is working with the venue manager to set up the date and time for that event.
- c. The committee discussed flag day events which will be held in June 2024. Ideas discussed were:
 - put up signs to advertise the Wall of Honor
 - set up a booth at the flag day celebration for Wall of Honor donations and DD 214 submissions.
 - conduct a flag retirement ceremony

11. Good of the order: Richard Shaffer indicated that Dana Dillon has submitted her resignation from the Wall of Honor Phase 4 committee.

12. Adjournment: With no further business being discussed, Debra Maryyanek made a motion to adjourn the meeting. Robert Titus seconded the motion. All voted in favor. The meeting was adjourned at 6:38 p.m.

The next regular Wall of Honor Phase 4 meeting will be held on Thursday, February 22, 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