

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

September 26, 2019
6:00 PM

Veteran's Meeting Room
Warren Memorial Town Hall
1 Main Street, Stafford, Connecticut

Minutes

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2 pages


TOWN CLERK

Index:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve minutes of August 22, 2019
5. Public Comment
6. Update on Social Media
7. Update on Fund Raising and Account
8. Old Business
9. New Business
10. Good of the Order
11. Adjournment

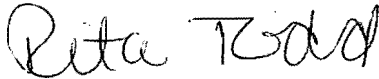
Minutes:

1. Richard Shaffer called meeting to order at 5:59 P.M.
2. Pledge of Allegiance
3. Quorum established. Present were Thomas Carter, Judith Titus, Bob Titus, Michael Beaudoin, Jeremy Shaffer, Arline Beaupre, Deb Maryyanek, ALT. Deborah Shaffer, Excused Rita Todd.
4. Upon motion Bob Titus seconded Rich Shaffer previous minutes approved. Unanimous. Motion carried.
5. No public comment.
6. Richard Shaffer, Jeremy Shaffer to continue to work on web sites. Tom Carter continues to post on social media.
7. Upon motion Rich Shaffer seconded Tom Carter, Event fundraising at The VFW Post 9990, October 19 and 20. Committee to review possible fundraising in February and March. Unanimous. Motion carried. Received \$70.00 in donations, deposited to Town

account. First draft or brochure need several corrections and changes to placement as well as new information to be added.

8. Upon motion Bob Titus seconded Jeremy Shaffer, change sign placement at Wall of Honor per Building Department. Unanimous. Motion carried.
9. Upon motion Bob Titus seconded Tom Carter two submissions reviewed and approved. Dana Dillion moved to alternate and Deb Maryyanek to change from alternate to member. Unanimous. Motion carried. Upon motion Bob Titus, seconded Tom Carter to review status of committee members who miss three unexcused meetings.
10. None
11. Upon Motion Deb Maryyanek seconded Arline Beaupre moved to adjourn. Unanimous. Meeting adjourned 6:41 P.M.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Rita Todd". The signature is written in black ink and is positioned above the printed name.

Rita Todd

Recording Secretary