Veterans Affairs Committee REGULAR MEETING April 17, 2017

PRESENT: W. Willinsky, T. Dickerson, W. Petras

ABSENT: F. Hutchings, J. Sterry, P. DeRing, K. Burke, R. Cote, R. Farrington,

OTHERS PRESENT: S. Bransfield (First Selectwoman)

1. CHAIRMAN CALL MEETING TO ORDER

Chairman W. Willinsky was **unable** to call the REGULAR meeting to order at the American Legion Hall, located at 12 Freestone Avenue, Portland, Connecticut as there was not a quorum of members present (5 are required).

- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF OUR COUNTRY
- 3. ACCEPT AGENDA
- 4. **ACCEPT MEETING MINUTES**
- 5. **SECRETARY'S REPORT (T. Dickerson)**
- 6. **VETERANS SERVICE OFFICER'S REPORT (J. Sterry)**
- 7. VETERANS BENEFITS & INFORMATION OFFICER'S REPORT (P. DeRing)
- 8. COMMISSION ADVISOR'S REPORT (R. Farrington)
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. GENERAL DISCUSSION / PUBLIC COMMENT

12. ADJOURNMENT OF MEETING

The next Regular meeting is scheduled for May 15th, 2017 at 6:30 PM.

Respectfully submitted,

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Timothy E. Dickerson

Recording Secretary