

Veterans Affairs Committee
REGULAR MEETING
April 17, 2017

PRESENT: W. Willinsky, T. Dickerson, P. DeRing

ABSENT: F. Hutchings, J. Sterry, K. Burke, R. Cote, R. Farrington, W. Petras

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).

About 15 minutes after the meeting was scheduled to start, Sara Sterry-Rutter stopped by and briefed the VAC members on the Memorial Day parade. No decisions relating to the VAC were made.

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 June 19th, 2017 at 6:30 PM.

Respectfully submitted,

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Timothy E. Dickerson
Recording Secretary