

MINUTES
TOWN OF WEST HARTFORD
COMMISSION ON VETERANS' AFFAIRS
Special Meeting
Thursday, January 14, 7:00 PM

1. MEETING CALLED TO ORDER, 7:05 PM

2. ROLL CALL

Present: John Johnson, Kate Hamilton, Randy Malloy, Al Cortes, Jeremy Donnelly, Dave Pauluk, Adam Raider (Secretary). Absent: Garrett Sheehan (Chair).

3. APPROVAL OF MINUTES

Mr. Johnson moved that the minutes from the Commission's special meeting on January 21, 2020 be approved. Ms. Hamilton seconded the motion. Minutes were approved.

4. ELECTION OF OFFICERS

After thanking Mr. Sheehan for his two years of service as Chair, Mr. Raider nominated Kate Hamilton to serve as Chair for 2021. Mr. Pauluk seconded the nomination. There being no other nominations, Ms. Hamilton was unanimously elected Chair. Mr. Cortes nominated Mr. Raider to serve as Secretary, and Ms. Hamilton seconded the nomination. There being no other nominations, Mr. Raider will continue as Commission Secretary.

5. ADOPTION OF 2021 MEETING CALENDAR

The Commission discussed continuing to meet quarterly on the third Tuesday of March (3/16/21), June (6/15/21), September (9/21/21) and December (12/21/21), and at such times determined by the Commission. Ms. Hamilton proposed that the December meeting be moved from December 21 to December 14 to avoid any conflict with members' holiday plans. Members voiced their support for this change. Mr. Raider moved that the adjusted calendar be adopted. Mr. Cortes seconded the motion. There being no further discussion, the 2021 meeting calendar was adopted.

6. ADJOURNMENT

Meeting adjourned at 7:16 PM.

Submitted by:



Adam Raider
Commission Secretary