

PATRIOT AWARD COMMITTEE

MINUTES

Meeting of March 27, 2019
Thompsonville Room, Enfield Town Hall

1. **Call to Order:** The meeting was called to order by Temporary Chairman Michael Emmons at 6:02 p.m.
2. **Roll Call:**
Present: Kelly Davis, Liz Davis, Michael Emmons, Scott Kaupin, Iggy Maniscalco, Frank Pasini, Jr., and Lori Unghire
Absent: None
3. **Election of Chairman:** Liz Davis nominated Michael Emmons for Chairman, which was seconded by Kelly Davis. Vote taken was 7 in favor and 0 against.
4. **Election of Secretary:** Kelly Davis nominated Scott Kaupin for Secretary, which was seconded by Liz Davis. Vote taken was 7 in favor and 0 against.
5. **Discussion about Application and Dates:**
 - a. The proposed "2019 Enfield Patriots Award Nomination Form" (attached) and press release (attached) were reviewed by the committee with no changes required.
 - b. The deadline to submit nominations was set as May 31, 2019.
 - c. The committee will next meet on Tuesday, June 11th at 6:30 p.m. to review all new applications received plus the two (2) pull-over applications submitted in 2018.
 - d. The award will be presented on Sunday, July 7th at 6:30 p.m. during the Fourth of July Town Celebration. The recipient will be invited to participate in the Independence Day Parade on Saturday, July 6th at 11:00 a.m., and will have a reserved table set aside for family/friends in the Hospitality Tent on Sunday, July 7th.
6. **Miscellaneous:** Take note that all committee correspondences for Frank Pasini, Jr. need to be mailed to his home address of 1 Peggy Lane.
7. **Adjournment:** Liz Davis motioned to adjourn the meeting, which was seconded by Iggy Maniscalco. Vote taken was 7 in favor and 0 against. Chairman Emmons adjourned the meeting at 6:11 p.m.

Respectfully submitted by Scott Kaupin, Secretary.