

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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MINUTES
HAMMOND MEMOIRAL MAINTENCE FUNDS COMMITTEE
Tuesday, October 29, 2024
ZOOM – 8:30 a.m.

RECEIVED FOR RECORD
WATERFORD, CT
2024 OCT 30 P 2:00
ATTEST: *David I. Campbell*
TOWN CLERK

Present: Tom Dembek, RTM; Glenn Patterson, BOF Chairman; Rob Brule, First Selectman; Ed Murphy, Recreation & Park Commission; Rob Mooney, Eugene O'Neill; Paul Goldstein, RTM; Abbas Danesh, Treasurer

Absent: N/A

Staff: Kimberly Allen, Director of Finance

1. Establishment of a quorum and call to order

A quorum was established and the meeting was called to order at 8:30 a.m.

2. Approval of the October 23, 2023 Meeting Minutes

VOTE: 5-0-0

Motion passed

3.a. Consider and act on distribution of funds for the Hammond Memorial Maintenance Fund in accordance with the proposed expenditures.

Motion by Paul Goldstein and **seconded** by Tom Dembek to approve the distribution of \$15,000 as requested.

VOTE: 5-0-0

Motion passed

3.b. Overall consideration and action on the management of the Fund.

The Committee supports the recommendation of the Town Treasurer to review the investment options for the Hammond Memorial Fund.

Discussion only

4. **New Business:** NONE

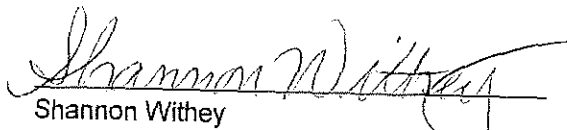
5. Adjournment

Motion by Ed Murphy and **seconded** by Paul Goldstein to adjourn the meeting at 8:36 a.m.

Vote: 5-0-0

Motion passed

Respectfully submitted,


Shannon Withey
Executive Assistant to the First Selectman