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MINUTES

HAMMOND MEMORIAL MAINTENANCE FUNDS COMMITTEE

Tuesday, November 18, 2025

ZOOM – 12:00 p.m.

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

Late: Paul Goldstein, RTM, 12:11 p.m.

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 12:08 p.m.

2. Approval of the October 29, 2024 Meeting Minutes

VOTE: 3-0-0 **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 Glenn Patterson and **seconded** by Ed Murphy to approve the distribution of \$15,000 as requested.

VOTE: 4-0-0 **Motion passed**

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

VOTE: 4-0-0 **Motion passed**

4. **New Business:** NONE

5. Adjournment

Motion by Glenn Patterson and **seconded** by Ed Murphy to adjourn the meeting at 12:13pm.

Vote: 4-0-0

Motion passed

Respectfully submitted,

Shannon Withey
Executive Assistant to the First Selectman