

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL, APPROVED
REGULAR MEETING
Wednesday, December 17, 2008

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING AND NOT A VERBATIM RECORDING.

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell. Secretary: Mr. Fazi
Ms. Gerhard, Ms. Breekland, Mr. Kolb

MEMBERS ABSENT:

None

STAFF PRESENT:

Mr. Sergiovanni

STAFF ABSENT:

Mr. Steger

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
3. DISCUSSION OF NEW FOI REQUIREMENTS
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT
7. EXECUTIVE SESSION TO DISCUSS PERFORMANCE APPRAISAL

The meeting was called to order at 7:30 pm.

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE OCTOBER AND NOVEMBER 2008 MEETINGS AS WRITTEN.

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni:

1. Has completed and will be submitting a 5 year Capital Budget Plan to Town Hall.
2. Reviewed financials.
3. The official "Close" date of the Golf Course for the 2008 Calendar Year was December 6th.

Mr. Sergiovanni additionally gave an overview of Mr. Steger's work progress to date as Mr. Steger was unable to attend this meeting.

ITEM # 3 DISCUSSION OF NEW FOI REQUIREMENTS:

Mr. Tyrrell gave an overview of a meeting held on December 15th which dealt with the new FOI requirements.

ITEM # 4 OLD BUSINESS:

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO TABLE, UNTIL THE NEXT REGULAR MEETING, ALL DISCUSSIONS ON THE DRAFT OF THE LETTER WHICH WILL BE USED TO SOLICIT DONATIONS FOR A FLAG POLE.

ITEM # 5 NEW BUSINESS:

Mr. Fazi indicated the schedule for calendar year 2009 has been submitted to the Town Clerk's Office.

ITEM # 6 PUBLIC COMMENTS:

None

The Committee went into EXECUTIVE SESSION to discuss an Employee Evaluation.

The Regular meeting was re-convened after Executive Session.

There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 9:27 PM.