

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, December 15, 2010

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

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell
Vice Chairperson: Ms. Gerhard
Secretary: Mr. Fazi
Committee Members: Ms. Breekland and Mr. Kolb

MEMBERS ABSENT:

None

STAFF PRESENT:

Director: Mr. Sergiovanni

STAFF ABSENT:

Superintendent: Mr. Steger

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT
6. POSSIBLE EXECUTIVE SESSION ON 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 AS WRITTEN.**

**ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.
Mr. Sergiovanni**

1. Handed out, reviewed and discussed financials.

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2. The motor for the restaurant exhaust fan was replaced.
3. Work has been completed on the Ladies restroom.
Monitoring will continue to take place to assure the problem has been resolved.
4. "Save A Tree" was on the Course to prune and take out dead trees.
5. Capital Budgets have been submitted.

ITEM # 3 OLD BUSINESS

A letter is being sent to the Corporate Sponsors who supported the new Flag Pole.

ITEM # 4 NEW BUSINESS

None

ITEM # 5 PUBLIC COMMENTS

None

In anticipation of an executive session, Mr. Tyrrell offered the employee the option to have the session in public. The employee declined.

AT 8:00 PM, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO TEMPORARLY ADJOURN THE REGULAR MEETING TO ALLOW THE COMMITTEE TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERFORMANCE APPRAISAL.

AT 8:20 PM, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO RECONVENE THE REGULAR MEETING.

There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:22 PM