

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, January 19, 2011

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

MEMBERS ABSENT:

Committee Members: Ms. Breekland and Mr. Kolb

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 AMEND THE DECEMBER 2010 MINUTES AS FOLLOWS: AFTER PUBLIC COMMENTS, ADD

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

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A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES AS AMENDED.

ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni

1. With the recent weather events, there has been some damage to the gutters and soffit on the building.
2. Snow had to be shoveled off the deck.
3. Discussion took place on possible new revenue generators for the upcoming season. The discussion will continue next meeting.

ITEM # 3 OLD BUSINESS

None

ITEM # 4 NEW BUSINESS

None

ITEM # 5 PUBLIC COMMENTS

None

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

AT 8:30 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 8:40 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 8:45 PM