

**TOWN OF RIDGEFIELD**  
**RIDGEFIELD GOLF COURSE COMMITTEE MEETING**  
PRELIMINARY, UNAPPROVED  
**SPECIAL MEETING**  
Wednesday, January 18, 2012

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  
Superintendent: Mr. Steger

**STAFF ABSENT:**

None

**AGENDA:**

1. CALL MEETING TO ORDER AND RECESS TO BOARD OF SELECTMEN'S MEETING.
2. RETURN FROM BOS MEETING AND CALL MEETING BACK IN SESSION.
3. DISCUSS OUTCOME OF BOS MEETING AND MAKE ADJUSTMENTS TO RATE PLAN AS NEEDED.
4. REVIEW MINUTES OF PREVIOUS MEETING
5. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM: TONY STEGER, SUPERINTENDENT
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT

The meeting was called to order at 7:25 pm.

**ITEM # 1: CALL MEETING TO ORDER AND RECESS TO BOARD OF SELECTMEN'S MEETING.**

**AT 7:27 PM, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO RECESS THE SPECIAL MEETING TO ATTEND THE BOS MEETING.**

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**ITEM # 2: AT 8:03 PM, THE SPECIAL MEETING RECONVENED.**

**ITEM # 3: DISCUSS OUTCOME OF BOS MEETING AND MAKE ADJUSTMENTS TO RATE PLAN AS NEEDED.**

The BOS approved the Rate Plan as submitted. A short discussion took place. The Committee did not need to make any adjustments.

**ITEM# 4: REVIEW MINUTES OF PREVIOUS MEETING.**

**A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE JANUARY 4<sup>TH</sup>, 2012 SPECIAL MEETING WITH ONE AMMENDMENT AS FOLLOWS:**

On page # 2, item # 2, subsection 2, second bullet, amended to change the wording "13<sup>th</sup> fairway" to read the "14<sup>th</sup> fairway".

**ITEM # 5: REPORTS AND DISCUSSION ON COURSE OPERATIONS.**

Mr. Steger:

1. Equipment Repairs have begun.
2. The area in front of the Maintenance Building has been filled in; top soiled, and is ready for final work in the spring.
3. Fill has been brought in for the low area of the 14<sup>th</sup> fairway. Approximately 2/3's of the fill needed has been delivered. It will continue to be delivered as long as the weather continues to cooperate.
4. Ms. Leslie Krichko has donated a snow mobile and trail grooming sled for installing cross country skiing trails on the golf course.
5. The transmission on the Dump Truck broke down. Mr. Steger and Mr. Sergiovanni will be meeting with the First Selectmen to discuss options.
6. There was some discussion concerning Capital Requests involving Cart Paths.

**ITEM # 4: OLD BUSINESS**

None

**ITEM # 5: NEW BUSINESS**

None

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**ITEM # 6: PUBLIC COMMENTS**

Ms. Ann Powers stated she felt the meeting with the BOS went well. Ms. Ann Doty agreed.

**A MOTION WAS MADE, SECONDED, AND UNAMIOUSLY ADOPTED TO  
ADJOURN THE SPECIAL MEETING AT 8:36 PM.**