

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
SPECIAL MEETING
Wednesday, February 17, 2016

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

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell
Secretary: Mr. Fazi
Committee Member: Mr. Kolb

MEMBERS ABSENT:

Vice Chairperson: Ms. Gerhard

STAFF PRESENT:

Director: Mr. Sergiovanni
Purchasing Director: Mr. Gay

STAFF ABSENT:

Superintendent: Mr. Steger

AGENDA:

1. Review minutes from previous meeting
2. Reports and discussions on course operations from:
 Frank Sergiovanni, Director
 Tony Steger, Superintendent
3. Fiscal Year 2017 budget discussion – operating and capital
4. Concession Request for Proposal Interviews, Analysis and Possible
 Vote.
5. 2016 Rate Discussion
6. Old business
7. New business
8. Public comment

The meeting was called to order at 8:00 AM

Secretary's Note: The Committee/Staff, noting the importance of concluding the business of reviewing the Request for Proposals, tabled all items on the Regular Agenda except Item # 4 to a later date.

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ITEM # 4 CONCESSION REQUEST FOR PROPOSAL INTERVIEWS, ANALYSIS AND POSSIBLE VOTE.

1. The Committee/Staff extensively reviewed each of the 3 submitted proposals.
2. After much discussion it was agreed by the Committee/Staff while all three Proposals met the requirements of the RFP there were two Proposals which appeared to propose a service which could better provide the Restaurant Service.
3. The Committee/Staff then concentrated on a closer review and comparison of the two remaining proposals.
4. The Committee/Staff determined the remaining two proposals were different but equal. A specific list of questions was developed for each of the Candidates based on their proposals and was being sent to both the candidates and after reviewing their responses and re-interviewing them early next week, the Committee/Staff could then make a decision on who to recommend to the Board of Selectmen.

Mr. Tyrrell indicated he would attend the Board of Selectmen's meeting that night and would bring the Board up to date on the progress the Committee/Staff have made. He would also indicate we should have a recommendation for them early next week.

**A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO
ADJOURN THE REGULAR MEETING AT 10:30 AM**