

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
SPECIAL MEETING
Tuesday, February 23, 2016

**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 Member: Mr. Kolb

MEMBERS ABSENT:

None

STAFF PRESENT:

Director: Mr. Sergiovanni

STAFF ABSENT:

Superintendent: Mr. Steger
Purchasing Director: Mr. Gay

AGENDA:

**1. CONCESSION REQUEST FOR PROPOSAL RECOMMENDATION,
DISCUSSION AND VOTE**

The meeting was called to order at 4:45 pm

**ITEM # 1 CONCESSION REQUEST FOR PROPOSAL RECOMMENDATION,
DISCUSSION AND VOTE.**

A short discussion took place where Mr. Tyrrell indicated the process which was about to take place. Mr. Tyrrell indicated that we, the Committee, would take a final vote. We would then adjourn our meeting and attend the Board of Selectmen's meeting at 5:00 pm. At that meeting, the Board of Selectmen would interview each Proposal provider individually. After their interviews, the Board of Selectmen would then meet with the Golf Committee and have the Committee provide them with the Committee's final vote. They would then discuss their opinions and the Committee's opinions. Once that was completed, the meeting would be opened to the public and the Board of Selectmen would vote

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to determine who would get the Lease for the Golf Course Restaurant.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO RECOMMEND TO THE BOARD OF SELECTMEN WHICH VENDOR WE FELT SHOULD BE AWARDED THE LEASE FOR THE GOLF COURSE RESTAURANT BEGINNING WITH THE 2016 GOLF SEASON.

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE GOLF COMMITTEE SPECIAL MEETING AT 4:58 PM IN ORDER TO ATTEND THE BOARD OF SELECTMEN'S MEETING AT 5:00 PM.