

# Town of Ridgefield - Golf Committee Meeting Minutes

Final

## Regular Meeting December 21, 2022

Members Present:

Chairperson: Mr. Tyrrell

Vice Chairperson: Ms. Gerhard

Committee Members: Mr. Colamaria, Mr. Mancini, Mr. Mischenko, Mr. Reilly, Mr. Sherman

Alternate Committee Member: Mr. Ippoliti

Staff Present:

Golf Director and General Manager: Mr. Sergiovanni

The meeting was called to order at 7:32 pm.

### Item # 1: Public Comment – none

### Item # 2: Review minutes of previous meetings

- A motion was made, seconded, and unanimously adopted to approve the minutes of the November 16 Special meeting as written.

### Item # 3: Report and discussion on course operations

Mr. Sergiovanni:

Course:

- Large trees were cut down on the right side of 14 green, wood removed; stump grinding yet to do.
- Machinery being brought into shop and maintenance performed

Operations:

- Capital budget request for the next fiscal year include:
  - 300 gallon spray rig (to replace a unit from 2001)
  - Mini-excavator
  - Utility carts (to replace units over 30 years old)
- Capital budget items includes a 5 year forecast. The replacement of the clubhouse building was put back into the 5<sup>th</sup> year. Discussion ensued as to what year it should be proposed for and in what preceding year the preliminary work (site testing, planning and zoning approvals, etc) should be proposed.

### Item #4: Old Business

- Ms. Gerhard submitted the meeting schedule for 2023, maintaining the third Wednesday in the month schedule and requesting the Small Conference Room in Town Hall.
- Mr. Colamaria reported on his discussions with the driving range netting adjacent neighbor on Benson Rd. Her property contains a large dead tree that would damage the netting if it fell onto golf course property. Mr. Sergiovanni will ask the town arborist come out and give an opinion.

### Item #5: New Business - none

A motion was made, accepted, and unanimously adopted to adjourn the meeting at 8:02 pm.