

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
SPECIAL MEETING
Wednesday, July 12, 2017

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: Mr. Reilly, Mr. Reid and Ms. Murphy

MEMBERS ABSENT:

Committee Member: Mr. Egan

STAFF PRESENT:

None

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Director: Mr. Sergiovanni
Superintendent: Mr. Steger

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETINGS
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT

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

ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO APPROVE THE MINUTES OF THE PRIOR MONTH'S MEETING AS WRITTEN.

NOTE: At this point the Committee temporarily adjourned the Special Meeting to briefly attend the BOS meeting in the Large Conference Room to hear discussion on the Directors Contract. Upon completion of the BOS discussion the Committee re-convened the Special Meeting in the Small Conference Room.

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ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni had supplied a financial overview for the end of the Fiscal Year. The Committee discussed the results of the Fiscal Year.

ITEM # 3 OLD BUSINESS

It was noted an additional Portable Toilet has been placed on the 13th hole. The Golf Course now has 3 Portable Toilets located throughout the Course.

ITEM # 4 NEW BUSINESS

Ms. Murphy asked about the possibility of doing an online Lottery. It was explained that this had been explored within the past two years and was not adaptable to our needs.

ITEM # 5 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS THEN MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE SPECIAL MEETING AT 8:09 pm.