

The special meeting of the Stamford Golf Authority was called to order by Chairman Anthony Conte on Monday, January 13, 2014 at 5 pm.

PRESENT

Hank Anderson
Anthony Conte
Alex Lionetti
Brien Malloy
Richard Swatland

ABSENT/EXCUSED

Arnold Kapiloff €
Michael Miller €
Rhea Plotnick €

ALSO ATTENDING

Paul Grillo
Ken DellaRocco
Sally Sheck

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The special meeting was called to order to discuss and vote on a Tenant lease.

Mr. Anderson made a motion to go into executive session to discuss financial matters, seconded by Mr. Malloy, motion carried. The Board went into executive session at 5:05 pm.

The Board came out of executive session at 5:46 pm.

Mr. Anderson made a motion to terminate the lease at both The Royal Green Restaurant and The Player's Club due to failure to pay rent and secondly to bring a summery dispossession action to evict the tenant if necessary, seconded by Mr. Swatland, motion carried.

Mr. Swatland made a motion to adjourn, seconded Mr. Lionetti, motion carried.

Respectfully submitted,

Michael Miller
Secretary

As prepared by Sally Sheck