

Chairperson, Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, October 18, 2016.

PRESENT

Hank Anderson
Stan Friedman
Alex Lionetti
Brien Malloy
Patricia McGrath
Michael Miller
Richard Swatland
Anthony Tarzia

EXCUSED/ABSENT

Arnold Kapiloff €

Draft

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Carolyn Sierra' Rios
Sally Sheck
Keith Carper
Angela Aulenti

Mrs. McGrath made a motion to approve the minutes from the September 20, 2016 meeting, as corrected, seconded by Mr. Miller motion carried.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for September 2016 Mrs. McGrath made a motion to accept the financial report as presented, seconded by Mr. Miller, motion carried.

Check Register: Mrs. McGrath made a motion to accept the September 2016 check register as presented, seconded by Mr. Tarzia, motion carried unanimously.

Committee Reports:

House & Range – Repairs on the Tennis Courts have started.

Greens – Tracey Holliday said the Drill & Fill went well. The staff is working on the Hole by Hole repair list that Mr. Grillo gave them. Water restrictions are in affect with the City of Stamford.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue update for September and October 2016
- Last tournament this week
- Employee schedules are being cut back
- Lights at the Range will stay on till 10 pm through October
- Tennis RFP is ready to go
- There is a water ban on for Stamford

Old Business: None

New Business:

Mr. Malloy made a motion to go into Executive Session to discuss a lease, seconded by Mr. Anderson, motion carried.

The board came out of executive session.

Mr. Swatland made a motion to adjust the contract for Angela Aulenti as discussed in executive session, seconded by Mrs. McGrath, motion carried.

Mr. Malloy said he was thinking of ways to cut expenses for the Golf Course. He suggested eliminating the position of Assistant Superintendent since Tracey Holliday has gone before without one. It was decided to wait on any budgetary decisions until later on. Mr. Grillo suggested that he and Tracey Holliday meet with the Greens Committee weekly in the Spring.

Mr. Swatland made a motion to adjourn, seconded by Mrs. McGrath, motion carried.

Respectfully submitted,

Mr. Stan Friedman
Secretary

As prepared by Sally E. Sheck