

Chairperson Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 7:14 p.m. on Tuesday, August 16, 2022

**PRESENT**

Stan Friedman  
Alex Lionetti  
Brien Malloy (zoom)  
Patricia McGrath (zoom)  
Anthony Tarzia

**EXCUSED/ABSENT**

Jesse Baker €  
Michael Miller (e)

**ALSO ATTENDING**

Bekim Ukperaj  
Michael Golden  
Sally Sheck  
Angela Aulenti

Mrs. McGrath made a motion to approve the minutes from the July 19, 2022 meeting, seconded by Mr. Friedman, motion carried.

**Public Participation:** None

**Financial Report:** Mr. Alex Lionetti presented the Financial Report for July 2022. Mr. Friedman made a motion to accept the financial report as presented, seconded by Mrs. McGrath, motion carried

**Check Register:** The check register for July 2022 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Malloy, motion carried.

**Committee Reports:**

**House & Range** – None

**Greens** – Michael Golden gave a report on how the weather and heat have made this a challenging time. There is a lot of stress on the course and he had to adjust some things. He is short staffed and there are still some irrigation issues. He will be looking for a new Assistant Superintendent soon.

**Personnel** – None

**Finance & Legal** – None

**Executive Director:** -

- Bekim Ukperaj gave an update on revenue for July and August 2021 vs 2022.
- There has been a request for adding additional Handicap Parking.
- There will be an employee golf outing on Monday, September 19th – Ticket Office vs Driving Range.
- The Rent has been paid to the City and we are up to date on the Sinking Fund Deposits. Permit check went to the city and we are waiting for the return check.
- We are waiting to put out the RFP for the Master Plan. It should be ready by next week.

**Old Business:** None

**New Business:** Mrs. McGrath made a motion to approve Spot Bonuses up to \$500.00 to the employees in Maintenance that have worked through this difficult heatwave, Mr. Friedman seconded and motion carried.

Mr. Lionetti made a motion to adjourn, seconded by Mr. Friedman, motion carried.

Respectfully submitted,

Mr. Jesse Baker  
Secretary

As prepared by Sally E. Sheck