

Chairperson, Stan Friedman called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, February 16, 2021.

PRESENT

Jesse Baker
Stan Friedman
Alex Lionetti
Brian Malloy
Patricia McGrath
Michael Miller
Richard Swatland
Anthony Tarzia

EXCUSED/ABSENT

Hank Anderson €

ALSO ATTENDING

Paul Grillo
Michael Golden
Angela Aulenti
Sally Sheck

Mr. Tarzia made a motion to approve the minutes from the January 19, 2021 meeting, seconded by Mr. Lionetti, motion carried with two abstentions by Mrs. McGrath and Mr. Miller.

Public Participation: None

Financial Report: Paul Grillo presented the Financial Report for January 2021 Mr. Miller made a motion to approve the Financial Report as presented for January 2021, seconded by Mrs. McGrath, motion carried.

Check Register: The check register for January 2021 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mrs. McGrath, motion carried.

Committee Reports:

House & Range – None

Greens - Michael Golden explained that tree work was done and that he would be renting a stump grinder. Since we are snowed in the maintenance staff is working on cleaning up the maintenance buildings. Once the snow melts they will be ready to go

Mr. Swatland has joined the meeting.

Personnel — None

Finance & Legal –

Executive Director:

- Mr. Grillo discussed revenue for January and the first 15 days of February for 2021 and 2020.
- Tournament Schedule is going well and deposits are coming in.
- Hopefully the weather will break and we will open first week of March.
- New Heaters are all installed at the Driving Range.

- It's been a quiet month but we are getting a lot done and painting the Office
- The Driving Range is now opened until 5:00 p.m. and will continue to go later as the weeks go forward.
- The new assistant superintendent will be starting next week.

Old Business: None

New Business: None

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

Respectfully submitted,

Mr. Richard Swatland
Secretary

As prepared by Sally E. Sheck