

Chairperson Mr. Friedman called the regular meeting of the Stamford Golf Authority to order at 7:05 p.m. on Tuesday, July 20, 2021.

PRESENT

Stan Friedman
Alex Lionetti
Brien Malloy
Patricia McGrath
Michael Miller
Anthony Tarzia

EXCUSED/ABSENT

Jesse Baker €
Hank Anderson €
Richard Swatland €

ALSO ATTENDING

Paul Grillo
Angela Aulenti
Michael Golden
Sally Sheck

Mr. Lionetti made a motion to accept the minutes from the June 15, 2021 meeting with an amendment to state that the Board would like to express their condolences to Brien Malloy on the loss of his sister seconded by Mr. Tarzia motion carried with 2 abstentions; Mr. Malloy and Mr. Miller.

Public Participation: None

Financial Report: Paul Grillo presented the Financial Report for June 2021.

Mrs. McGrath made a motion to accept the financial report as presented seconded by Mr. Malloy motion carried.

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

Committee Reports:

House & Range – None

Greens – Michael Golden said it has been a challenging season due to the weather and 8 inches of rain. Maintenance has been dealing with all the traffic and the environmental stress. They are now playing defense with the heat wave. We are in a recovery mode and had to close the Golf Course for one day. He is short staffed and looking to hire a full time assistant.

The USGA was here and will give us a report that will be sent out to the Board Members. The Board thanked Michael Golden and his crew for all his efforts.

Personnel – Will go into Executive Session later

Finance & Legal –None

Executive Director:

- Revenue for June and July 2020 and 2021 was discussed.
- Rain has hurt us this month.
- Less staff this year just like last season.
- Rent is paid up to date and the permit share also paid.
- Sinking fund has been fully funded for 2021.
- Golf Course is in great shape.

Old Business: Mr. Lionetti discussed the possibility of having 2 Board Members who have resigned to be replaced.

New Business: None

Mrs. McGrath made a motion to go into executive session to discuss a personnel matters, seconded by Mr. Malloy

The Board came out of executive session after discussing Personnel matters..

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

Respectfully submitted,

Mr. Richard Swatland
Secretary

As prepared by Sally Sheck