

Mayor
David Martin



Director of Operations
Col. Mark McGrath

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
(203)-977-5694

APPROVED

Office of Operations
E. Gaynor Brennan Municipal Golf Course
451 Stillwater Road
Stamford, CT 06902

Golf Commission
Robert Tyska, Chairman
Thomas Birkett
Michael Briscoe
Andrea Brantner

Minutes of the Special Meeting of the E. Gaynor Brennan Golf Commission November 9, 2018

Present were:

R. Tyska, T. Birkett, M. Briscoe
Absent: A. Lyons
Staff: M. Sullivan, L. Albano, E. Larsen
Public: none

Chairman Tyska called the meeting to order at 12:03 pm.

Mr. Tyska reported the purpose of this meeting was to discuss the recently opened RFP for Golf Management. Being this is a preliminary discussion, he reported that he would like to discuss this in Executive Session. Along with the Golf Commission present, he invited Golf Course Superintendent Michael Sullivan, Superintendent of Recreation Laurie Albano and Purchasing Agent Erik Larsen.

Mr. Birkett made a motion, seconded by Mr. Briscoe, to enter into Executive Session. **Motion Passed Unanimous.**

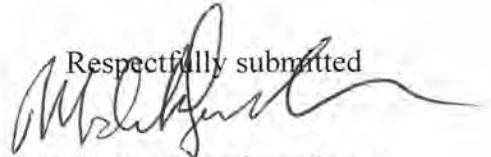
Entered into Executive session at 12:04 pm

Mr. Birkett made a motion, seconded by Mr. Briscoe to exit executive session at 1:04 PM.
Motion passed unanimous

Mr. Tyska reported the Golf Commission exited executive session at 1:04. He reported no votes were taken during executive session.

Seeing no further business, Mr. Birkett made a motion to adjourn the meeting, seconded by Mr. Briscoe. **Motion passed unanimous.**

Meeting ended 1:05 pm

Respectfully submitted

Golf Course Superintendent