

Chairperson, Anthony Tarzia, called the regular meeting of the Stamford Golf Authority to order at 7:03 p.m. on Wednesday, November 15, 2022.

**PRESENT**

Jesse Baker (ZOOM)  
Stan Friedman  
Alex Lionetti  
Brien Malloy  
Michael Miller (ZOOM)  
Anthony Tarzia

**EXCUSED/ABSENT**

Patricia McGrath €

**ALSO ATTENDING**

Bekim Ukperaj  
Michael Golden  
Sally Sheck  
Angela Aulenti (ZOOM)  
Matthew Dusenberry (ZOOM)

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Mr. Miller made a motion to approve the minutes from the November 1, 2022 meeting, seconded by Mr. Lionetti, motion carried.

**Public Participation:** Matthew Dusenberry of Dusenberry Golf Course Design LLC was introduced to the board.

Mr. Baker made a motion to hire Matthew Dusenberry to create a draft master plan, seconded by Mr. Malloy, motion carried.

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

**Check Register:** Mr. Lionetti made a motion to accept the October 2022 check register as presented, seconded by Mr. Miller, motion carried.

**Committee Reports:**

**House & Range** – None

**Greens** –Michael Golden said they finished aerating the Greens. They have mowed for the last time this year. They will spray snow mold to get ready for winter weather. Maintenance is picking leaves up. They are going to blow out the Irrigation System. There will be temporary greens on 3 & 17. The USGA will present their report on the trees. He has hired “Clean Harbor” to dispose of old/expired chemicals. There will be more water fountains on the course next year.

**Personnel** – 2023 Benefits: We are waiting on a few more quotes for Insurance.

**Finance & Legal** – Will go into Executive Session

**Executive Director:**

- Revenue update for October and November 2022 and 2021.
- We have some issues/repairs needed for the buildings and they will be taken care of.
- Bekim will get 2 more quotes for the paving issues down by Maintenance.
- Rate Proposals were discussed and will be presented at the December meeting.
- Advertising the Non-Resident Permit - there will be an increase in price with a cap.
- The 2023 Budget will be presented at the next meeting.

- Nominations of Officers for 2023:  
Mr. Friedman made a motion to maintain the slate for officers from 2022 to 2023, seconded by Mr. Lionetti, motion carried.
  1. Chairperson: Mr. Anthony Tarzia
  2. Vice Chairperson: Mr. Brien Malloy
  3. Secretary: Mr. Jesse Baker
  4. Treasurer: Mr. Alex Lionetti
  5. 2<sup>nd</sup> Vice Chairperson: Mr. Friedman
  6. 3<sup>rd</sup> Vice Chairperson: Mrs. Patricia McGrath
  7. 4<sup>th</sup> Vice Chairperson: Mr. Michael Miller

**Old Business:**

- Tennis Courts  
Bekim met with the Director of Operations with the City of Stamford to discuss the tennis courts.
  
- Blue Flags - This is postponed till the next meeting.

**New Business:** None

Mr. Lionetti made a motion to go into Executive Session to discuss financial and legal matters and Personnel matters, seconded by Mr. Malloy, motion carried.

The Board came out of Executive Session.

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