

Chairperson Stan Friedman called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, September 21, 2021.

**PRESENT**

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

**EXCUSED/ABSENT**

**ALSO ATTENDING**

Paul Grillo  
Michael Golden  
Angela Aulenti  
Sally Sheck

Mr. Lionetti made a motion to approve the minutes from the August 26, 2021 meeting, seconded by Mrs. McGrath. Motion carried with one abstention by Mr. Baker.

**Public Participation:** None

**Financial Report:** Paul Grillo presented the Financial Report for August 2021. Mrs. McGrath made a motion to approve the financials as presented, seconded by Mr. Baker, motion carried.

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

**Committee Reports:**

**House & Range** – None

**Greens** – Michael Golden said we made it through a tropical storm with 5” rain. The golf course was pretty beaten up, our drainage was compromised. Maintenance crew is getting ready for the City Tournament. They will start aerating the fairways. The USGA Report was discussed.

**Personnel:** The Board will go into executive session to discuss personnel matters.

**Finance & Legal** - None

**Executive Director:** -

- Paul Grillo gave an update on revenue for August and September 2020 vs. 2021
- Tee Sheets are slowing down.
- All the leagues ended.
- 6 more tournaments coming up to end the season.
- Budget numbers continue to be strong.
- City Tournament will be on October 10<sup>th</sup>.

**Old Business:** None

**New Business:** None

A motion was made by Mrs. McGrath to go into Executive Session to discuss personnel issues, seconded by Mr. Tarzia and approved.

The board came out of executive session. Mrs. McGrath made a motion to implement an employee raise as discussed in executive session, seconded by Mr. Malloy, motion carried.

The Board instructed the Chairperson, Mr. Friedman, to speak to Michael Golden about his contract.

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

Respectfully submitted,

Mrs. Patricia McGrath  
Secretary

As prepared by Sally E. Sheck