

Chairperson, Stan Friedman called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, October 19, 2021.

**PRESENT**

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

**EXCUSED/ABSENT**

Draft

**ALSO ATTENDING**

Paul Grillo  
Michael Golden  
Sally Sheck  
Angela Aulenti

Mr. Malloy made a motion to approve the minutes from the September 21, 2021 meeting, seconded by Mrs. McGrath, motion carried

**Public Participation:** None

**Financial Report:** Paul Grillo presented the Financial Report for September 2021. Mrs. McGrath made a motion to accept the financial report as presented by Paul Grillo, seconded by Mr. Miller, motion carried.

**Check Register:** Mr. Tarzia made a motion to accept the September 2021 check register as presented, seconded by Mr. Malloy, motion carried.

**Committee Reports:**

**House & Range** – None

**Greens** – Michael Golden said the aerating was moved because of weather and a week after the City Tournament. First tee time on Mondays is now 9 a.m. Maintenance is building bins for storage down by the maintenance buildings. There are still some Irrigation issues. Next week they will be dry jetting the greens.

**Personnel** – None

**Finance & Legal** – None

**Executive Director:**

- Revenue update for September and October 2021 and 2020.
- Tee Sheets are slowing down in the afternoon.
- Heat dividers are going up at the Driving Range
- Range will be open to 10 pm through October, 7 pm in November, 5 pm through February

- Last Tournament is this Thursday.
- Will be working on the budget numbers for next year over the next month.

**Old Business:**

**New Business:** None

A motion was made to go into executive session to discuss a Personnel matter, seconded by Mrs. McGrath.

The Board came out of executive session. Mr. Miller made a motion to hire Bekim Ukperaj as Executive Director, seconded by Mr. Lionetti, motion carried unanimously.

A motion was made to adjourn, seconded and motion carried.

Respectfully submitted,

Mrs. Patricia McGrath  
Secretary

As prepared by Sally E. Sheck