

Mayor  
David Martin



Director of Operations  
Col. Mark McGrath

Superintendent of Recreation  
Laurie Albano

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

**DRAFT**

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.

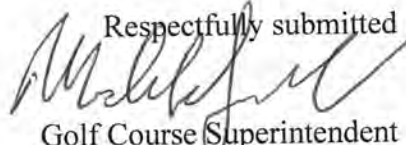
Mr. Birkett made a motion, seconded by Mr. Briscoe, to enter into Executive Session. **Motion Passed Unanimous.**  
Entered into Executive session at 12:04 pm

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