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**Final Minutes
Town of Ridgefield - Golf Committee Meeting
Regular Meeting – via Zoom -- January 18, 2023 at 7:30 pm**

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4:30 pm
MAR 22 2023
Wendy Dunn on Honette
BY TOWN CLERK'S OFFICE
RIDGEFIELD, CT
draft rec'd 1/23/23

Members Present: Chairperson Mr. Tyrrell; Vice Chairperson Ms. Gerhard; Committee Members: Colamaria, Mr. Mancini, Mr. Reilly
Alternate Committee Member: Mr. Ippoliti
Members Absent: Mr. Mischenko, Mr. Sherman
Staff Present: Golf Director and General Manager: Mr. Sergiovanni

The meeting was called to order at 7:32 pm.

Item # 1: Public Comment – none

Item # 2: Review minutes of previous meetings

- A motion was made, seconded, and unanimously adopted to approve the minutes of the December 21, 2022 regular meeting as written.

Item # 3: Report and discussion on course operations

Mr. Sergiovanni:

Course:

- Project on Hole # 14 is done for now
- Good weather has allowed work out on the course: pruning, trimming, picking up sticks
- Work to begin on Maintenance Shed (between #4 & #8): new roof, siding, garage door, bathroom remodel
- Driving range neighbor had the dead tree removed (that was a danger to the new netting)

Operations:

- There will be a rate increase for 2023 due to the pressure of measurable increases in expenses. Mr. Sergiovanni will present the proposed 2023 rates at the February golf committee meeting.
- There was work done on the ceiling in the office area of the clubhouse and floor area behind the bar in the restaurant.

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Item #4: Old Business

- The floating of the "trial balloon" to illustrate the height of the proposed cell tower is still to be done. Committee Members and neighbors will be notified so that they can come to observe.

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Item #5: New Business - none

A motion was made, accepted, and unanimously adopted to adjourn the meeting at 7:50 pm.