Approved Town of Ridgefield – Golf Committee Meeting Minutes Special Meeting – via Zoom – November 22, 2023 at 6:45 PM

BY TOWN CLERK'S OFFICE RIDGERELO CT RECEIVED © 8: 30 an FEB 15 2024. Winds Jamm Foretu BY TOWN CLERK'S OFFICE RIDGEFIELD, CT draft recid (2(27/23)

Members Present: Chairperson: Mr. Tyrrell Committee Members: Mr. Colamaria, Mr. Mischenko, Ms. Potter, Mr. Sherman Members Absent: Mr. Ippoliti, Mr. Reilly Staff Present: Golf Director and General Manager: Mr. Sergiovanni

The meeting was called to order at 7:30 pm.

Item #1: Public Comment – there was no public comment.

Item #2: Concession agreement extension request discussion with Marshall Odeen

- The Committee had an extensive discussion with Mr. Odeen concerning previous years, this past season, and his plans for the future. The Committee discussed his request for a ten-year extension. The members thought that was too long.
- A motion was made, seconded, and unanimously adopted to recommend to the BOS that Odeens concession agreement be extended for an additional five years.

A motion was made, seconded, and unanimously adopted to adjourn the meeting at 8:05 pm.