

**Golf Commission Meeting
May 8, 2013
Minutes**

Members Present: Ron Dray, Chairman; Owen Evans, Vice-Chairman; Teri Deal; Dick DeLibro; Joe DeLuca; Tony Guzzi; Joyce Michaels; Jonathan Turk

Also Attending: Mr. Tim Herbst, First Selectman; Mr. John Ponzio, Town Treasurer; Mr. Robert Nicola, Town Attorney

Members Absent: Diane Wheeler

Ron Dray, Chairman, called the meeting to order at 7:06 PM.

Executive Session:

Mr. Dray made a motion at 7:07 PM, seconded by Mr. Evans, to move into Executive Session to discuss a contractual matter. Also invited were Mr. Herbst, Mr. Ponzio, and Mr. Robert Nicola, Motion carried unanimously.

A motion to exit Executive session was made by Mr. DeLuca at 8:17 PM and seconded by Mr. Evans. Motion carried unanimously.

Adjournment:

A motion was made by Mrs. Deal at 8:18 PM; seconded by Mr. Turk to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Christine A. Plumeau
Golf Course Commission Clerk