

GOLF COMMISSION MEETING
January 14, 2018
Mayor's Conference Room - Room 128

Present: Jeffrey Gallant, Michael Budwick **Present via Phone:** David Noyes
In Attendance: William Frank, Dan Berry
Minute Taker: Donna Gallant

The meeting came to order at 4:00pm

Jeffrey Gallant asked if anyone was audio or video taping the meeting. *None*

Jeffrey Gallant made the motion to go into Executive Session, 2nd by David Noyes
3-0 so voted

To discuss the reputation, character, physical condition or mental health of a public contractor (or to hear complaints or charges brought against a public contractor).

Jeffrey Gallant made the motion to come out of Executive Session, 2nd by Michael Budwick
3-0 so voted

The regular meeting came to order at 4:25pm

Motion was made by David Noyes and 2nd by Michael Budwick
To discontinue the lease with Zoes
3-0 so voted

Michael Budwick made a motion to accept the meeting minutes from December 10, 2018, seconded by David Noyes. 3-0 so voted.

Correspondence:

- All Tournament date requests that have been received were reviewed – all were assigned.

Old Business:

- No Old Business

New Business:

- No New Business

Updates:

- Dan Berry – Nothing to report

- Bill Frank – Nothing to report

Commission Members Comments and Reports:

- No Commission Members Comments or Reports

Chairman's Comments and Reports:

- No Comments or Reports

Financials: Jeffrey Gallant read the financials.

David Noyes made a motion to accept the financials, seconded by Michael Budwick. 3-0 so voted.

Next meeting is scheduled for February 11, 2019 in The Mayor's Conference Room.

Michael Budwick made a motion to adjourn the meeting, Seconded by David Noyes. 3-0 so voted.

The meeting adjourned at 4:56pm.

Respectfully submitted,
Donna Gallant