

RICHTER PARK AUTHORITY SPECIAL MEETING
RICHTER PARK OFFICE, March 12, 2012. 7PM

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

A Richter Park Authority Special Meeting was held on March 12, 2012, for the purpose of approval of septic bid and search for an interim manager.

The special meeting was called to order by chairman, Bob Eberhard at 7:05 PM

Present were: Bob Eberhard, Chris Marano, Len Cagianello, Jean DaSilva, John Priola, Leroy Diggs, George Radachowsky, Bill Totten and Al Mead.

Also present: Maria Sanyshyn, General Manager, Rob Dorsch, Grounds and Greens Supervisor, Karen Madaus, Assistant General Manager, Scott Ward, Director of Golf, Brian Gehan, Golf Professional.

1. Septic bid.

Four firms provided bids for septic repair. Bids were reviewed and verified Mr. Mead made a motion to accept the lowest bid, provided by Pembroke Pumping. Motion passed unanimously.

Executive Session to discuss report from Interim Search Committee, applicants for interim GM, and approval of search committee recommendations.

Mr. Cagianello made a motion to go into executive session. Executive session began at 7:15. Executive session ended at 9:10.

Mr Cagianello made a motion to appoint Brian Gehan to the position of interim Outside Operation Manager and Karen Madaus to the position of interim Business Manager. Motion passed unanimously.

Mrs. DaSilva made a motion to amend the existing lease for Scott Ward, Director of Golf, to \$100.00 as part of the interim arrangement for the year 2012. Motion passed unanimously.

Meeting adjourned at 9:16

Jean T. DaSilva
Recording Secretary