

RICHTER PARK AUTHORITY SPECIAL MEETING  
RICHTER PARK OFFICE, SEPTEMBER 3, 2013, 6:00 PM

*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 September 3, 2013 for the purpose of electing new officers.

The special meeting was called to order by chairman, Bob Eberhard at 6:05 PM.

Present were: Bob Eberhard, Jean DaSilva, John Priola, Leroy Diggs, George Radachowsky, Bill Totten, Al Mead, Wendy Grispin,

Alternate: Frank Russo

Also present: Rob Dorsch, Grounds and Greens Supervisor, Karen Madaus, Assistant General Manager, Brian Gehan, Richter Park Golf Professional/Manager of Outside Operations.

Mr. Diggs presented the following slate of officers for September 2013 to September 2014:

Chairman	Robert Eberhard
Vice Chairman	William Totten
Treasurer	John Priola
Secretary	Jean DaSilva

Mr. Priola made a motion to accept the recommendation of the nominating committee.

AYES: DaSilva, Priola, Diggs, Radachowsky, Totten, Grispin.

ABSTENTIONS: Mead

Motion passed.

A discussion regarding the manner of ordering sod took place. Clarification of the issue resulted.

Mr. Mead made a motion that a letter about the issue, composed by the chairman, be placed in the permanent file of Mr. Dorsch.

AYES; Grispin, Mead, Totten, Radachowsky, Diggs, DaSilva,

NAYS: Priola

Motion passed.

Meeting adjourned at 6:38 PM.

Jean T. DaSilva

Recording Secretary