

**Golf Commission Meeting  
Special Meeting  
February 10, 2022  
Minutes**

**Members Present:** Don Espach (Chairman); Joe Gaudiano (Vice-Chairman); Tom Cerulli; Shelly Dowling; Owen Evans; Diane Wheeler

**Also Attending:** Bobby Brown, Director of Golf Operations

**Members Absent:** Tony Ciccaglione

Mr. Espach called the meeting to order at 7:00 PM.

**Executive Session:**

Mrs. Wheeler made a motion seconded by Mrs. Dowling at 7:02 PM to move into Executive Session to discuss a contractual matter. Mr. Brown was asked to attend the Session Motion carried unanimously (6 – 0).

A motion to exit Executive Session was made by Mrs. Dowling at 7:30 PM and seconded by Mrs. Wheeler. Motion carried unanimously (6 – 0).

After the Executive Session, the following motion was made:

A motion was made by Mrs. Dowling seconded by Mr. Evans at 7:02 PM to authorize the Vice Chairman of the Golf Commission to enter into an employment contract with Andrew Fries to be Director Golf Course Properties subject to terms and conditions negotiated by the Hiring Committee and as outlined in Executive Session. Motion carried unanimously (6 – 0).

Discussion ensued on management of the maintenance crew beginning Monday, February 14. Mr. Evans was asked to monitor their activities with assistance from Mr. Brown. Mr. Cerulli is available to assist as needed. Upon Mrs. Dowling’s return from vacation, she will be the main liaison.

Mr. Gaudiano offered thanks to Mr. Paul Lupo for his service to Tashua Knolls Golf Course over the last two years and in particular the last year. Every Commission member heartily agreed. We are deeply indebted to Mr. Lupo and wish him nothing but success in his future endeavors.

**Adjournment:**

A motion was made by Mrs. Dowling at 7:45 PM; seconded by Mrs. Wheeler to adjourn the meeting. Motion carried unanimously (6 – 0).

Respectfully submitted,

Christine A. Plumeau  
Golf Course Commission Clerk