

RICHTER PARK AUTHORITY SPECIAL MEETING
RICHTER PARK OFFICE, February 28, 2012.

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 February 28, 2012, for the purpose of a search for a new general manager.

The special meeting was called to order by chairman, Bob Eberhard at 6:30 PM

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

Alternate Frank Russo sat in for John Priola.

Also present: Maria Sanyshyn, General Manager, Karen Madaus, Assistant General Manager, Scott Ward, Director of Golf, Brian Gehan, Golf Professional.

I. Creation of a search committee for interim General Manager

Mr. Cagianello made a motion to set up a search committee for an interim general manager. Motion passed unanimously.

II. Formation of a temporary executive committee

Mr. Cagianello made a motion to set up a temporary executive committee. Motion passed unanimously.

III. Creation of general manager search committee

Mr. Mead made a motion that a general manager search committee be established. Motion passed unanimously.

IV. Mr. Cagianello made a motion to go into executive session to discuss the continuing employment of Maria Sanyshyn along with the transition. Executive session began at 6:37pm.

Executive session ended at 7:32pm.

Mr. Diggs made a motion to accept the resignation letter of Maria Sanyshyn with the alterative proposal which includes payment of accrued vacation and sick time through March 21. Motion passed unanimously.

Meeting adjourned at 7:34pm.

Jean T. DaSilva
Recording secretary