Meeting Minutes

Town of East Haddam
Black Birch Golf Course Feasibility Study Committee
Special Meeting

Date: June 16, 2026
Location: Municipal Office Complex, Meeting Room #2

1. Call to Order, Pledge of Allegiance, & Attendance

The meeting was called to order by Chairman Alan Ponanski at 7:00 PM in Meeting Room #2. The Pledge of Allegiance was recited.

Committee Members Present:
Alan Ponanski (Chair), Mike Morris, Jef Wolter, Donald Lorusso, Steve Longobardi, Dan Zimmerman, Jeff Miller (Secretary).

Members Absent:
None.

2. Approval of Agenda

The Meeting Agenda prepared by Chairman Ponanski was reviewed by the Committee and a motion to approve was made by Miller, second by Wolter, and approved unanimously.

3. Public Comment

No members of the public were present for comment.

4. Executive Session

The Committee went into Executive Session at 7:05 pm on a motion by Lorusso, second by Zimmerman, and a unanimous vote. The purpose was to review an initial draft and comments on the Committee's upcoming report to the Board of Selectmen. The discussion included confidential financial information, cost estimates, asking prices, property valuations, and details of contractual relationships.

Chairman Ponanski returned to Regular Session at 8:00 pm stating that no motions or decisions were made while in Executive Session.

8. <u>Adjournment</u>

The meeting was adjourned at 8:10 pm on a motion by Wolter, second by Morris, and a unanimous vote.

Respectfully submitted,
Jeff Miller
Secretary, Black Birch Golf Course Feasibility Study Committee