

## **Meeting Minutes**

**Town of East Haddam**

**Black Birch Golf Course Feasibility Study Committee**

**Special Meeting**

**Date: June 2, 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, Jeff Miller (Secretary).

#### **Members Absent:**

Dan Zimmerman

#### **Additional Attendees:**

Anthony Longhitano, Owner of Black Birch G.C. and Declarant of Banner Estates.

### **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. Old Business**

None.

### **4. Public Comment**

No members of the public were present for comment.

### **5. New Business**

No new business was discussed.

## **6. Executive Session**

The Committee went into Executive Session at 7:05 pm on a motion by Miller, second by Morris, and a unanimous vote. The purpose was to discuss confidential financial information, cost estimates, asking prices, property valuations, and details of contractual relationships with Anthony Longhitano, who with his brother are the principal owners of Black Birch G.C. and Declarants of the Banner Estates planned community.

Chairman Ponanski returned to Regular Session at 8:500 pm stating that no motions or decisions were made while in Executive Session.

## **8. Adjournment**

The meeting was adjourned at 8:35 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