

**GOLF COMMISSION
REGULAR MEETING
FEBRUARY 8, 2017**

The Golf Commission held their Regular Meeting on Wednesday, February 8, 2017 at the Orchards Golf Course, in the clubhouse. Vice Chairman Amato called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

G. Amato, Jr.
M. Blake
R. Peruzzi
W. Healey
D. Worroll
J. O'Connell

Also Present

J. Smith, Tournament Turf Care

Excused

D. Austin

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' O'Connell and Healey made and seconded a motion to approve the minutes of the Regular Meeting held January 11, 2017, as presented. Motion carried unanimously.

IV. Chairman's Report

Vice Chairman Amato reported he spoke with Chairman Austin this morning. Vice Chairman Amato stated Chairman Austin would be having a medical procedure later this month. He stated there was nothing that needs immediate attention this month. He also reported Commissioner Worroll would represent the Golf Commission at tonight's Board of Finance budget meeting.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported the repairs to the room are 89%. He stated the insulation has been installed, fittings replaced and the painting is done. Commissioner Healey also reported the contractors also put in a drain for the outside water and explained how it works. He reported Tournament Turf paid the furnace bill, which the Commission then reimbursed them for. He stated there also was a bill for J.P. Maguire which has been paid. He stated the insulation was replaced as well.

Commissioner Worroll asked what account the reimbursements were paid from.

Commissioner Healey stated all the monies for the repairs came from the insurance fund. He also reported the carpets in the entire building would be cleaned once all work has been completed.

b) Financial Advisor –Commissioner Worroll reported the amounts in the accounts as of February 8, 2017. He reported financials were as follows: repair/maintenance \$8,191, secretarial fees \$300, water account \$, Fund 18 \$81,000 and Open Space \$31,994.

Commissioner Worroll also reported he would be attending the Board of Finance meeting later tonight.

A brief discussion ensued regarding the amount in the Fund 18 account.

VI. Unfinished Business

a) Update – Repairs to clubhouse addition - reported above by Commissioner Healey under Committee Reports.

VII. Management's Report (Tournament Turf Care, LLC)

No report.

VIII. New Business

a) Report on Rounds – Course was closed during the month of January.

Vice Chairman Amato recalled discussion took place at last month's meeting regarding incentives for increase play, etc.

Mr. Smith stated they were still working on proposals they would present to the Commission at the next meeting.

Being no further business, Commissioners' Worroll and Blake made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:42 p.m.

The next regular meeting of the Golf Commission will be held March 8, 2017 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary