

**GOLF COMMISSION
REGULAR MEETING
MARCH 11, 2015**

The Golf Commission held their Regular Meeting on Wednesday, March, 11, 2015 at the Orchards Golf Course, in the clubhouse. Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

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

Also Present

J. Fabrizio Tournament Turf Care
V. Fabrizio, Tournament Turf Care
K. Dawid, Orchards Golf Course
J. Smith, Orchards Golf Course

II. Public Comment – None.

III. Consideration of Minutes

Commissioners' Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held February 11, 2015 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin noted that he received a phone call from a neighbor concerning the 62 unit affordable housing project planned on the neighboring North Street property. The neighbor is upset because of the wetlands on the property. Commissioner O'Connell commented that MaryRose Palumbo, the wetlands compliance officer, has walked the property. Commissioner O'Connell further commented that he will follow the project and keep the Commission informed.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported the maintenance building is moving along. Commissioner Healey further commented on the work to be completed and the anticipated start time for each.

b) Financial Advisor – Commissioner Worroll reported financials as follows: repair/maintenance \$5,748, secretarial fees \$250.00, water account \$12,509, Fund 18 \$109,229 and open space (non-appropriated) \$123,588.

VI. Unfinished Business

a) Update – Preservation and maintenance of apple trees.

Commissioner O'Connell stated there was nothing to report other than they will wait to see what happens with the trees. Commissioner Worroll stated the bill for the tree work has been submitted.

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

No report.

VIII. New Business

a) Report on Rounds – no report.

Being no further business, Commissioners' Amato and O'Connell made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:40 p.m.

The next regular meeting of the Golf Commission will be held April 8, 2015 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Toni Jo Weeks". The signature is written in a cursive style with a horizontal line above the first name.

Toni Jo Weeks
Recording Secretary