GOLF COMMISSION REGULAR MEETING MARCH 13, 2019

The Golf Commission held their Regular Meeting on Wednesday, March 13, 2019 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

Excused: D. Austin

Also Present

J. Fabrizio, Tournament Turf Care V. Fabrizio, Tournament Turf Care Ald. M. Hardiman Ald. R. Vitali

II. Public Comment – None.

III. Consideration of Minutes

Commissioners' O'Connell and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held February 13, 2019, as presented. Motion carried unanimously.

IV. Chairman's Report

Vice Chairman Amato stated he had nothing to report due to the Chairman's absence.

V. <u>Committee Reports</u>

- a) Planning Committee Commissioner Healey reported that a utility pole had been struck by a vehicle on North St that carried the underground electrical service to the Maintenance Building. The U.I. Company needs to have the service repaired by an independent contractor. Upon recommendation of DPW Director Saley, Harborview Electric was contacted, and an estimate provided. Presently Commissioner Healey is working in conjunction with DPW, the City Attorney's Office and the Insurance carrier to facilitate the repairs ASAP.
- b) <u>Financial Advisor</u> –Commissioner Worroll reported the amounts in the accounts as follows: repair/maintenance \$3,301.00, secretarial fees \$200, water account \$22,895, Fund 18 \$150,000 and Open Space \$98,312. He also reported the transfer of \$20,000 from Fund 18 to Repair and Maintenance was not approved by the mayor and finance director. He explained a mayor's transfer could be made from the water account, if necessary.

VII. Unfinished Business

None.

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

Mr. Fabrizio reported that they are hoping to open this Saturday (March 16) weather permitting and snow melting. They will be implementing their new rate structure for 2019 which is just minimal changes with the amounts rounding to the nearest quarter. The new rates will be as follows:

Resident: Junior/Senior Weekday - \$10.00 Weekend\$11.25
Resident: Weekday - \$11.25 Weekend \$12.50
Non-Resident: Junior/Senior - Weekday \$14.50 Weekend \$16.50
Non-Resident: Weekday - \$16.75 Weekend \$17.75

Commissioner Healey inquired about a Corporate Rate.

Mr. Fabrizio stated he would investigate it. He also reported that there is bill before the State Legislature (SB 76) regarding pesticide control that is proposing turning regulation of this to municipalities and not controlled by the State. Tournament Turf Care would like to go on record in opposition to the proposed bill.

IX. New Business

a) Report on Rounds - No report.

Being no further business to discuss, Commissioners' O'Connell and Worroll made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:49 p.m.

The next regular meeting of the Golf Commission will be held April 10, 2019 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

William Healey Acting Secretary

^{***} Senior=65 and over Junior=14 and under