

**GOLF COMMISSION  
REGULAR MEETING  
MAY 11, 2016**

The Golf Commission held their Regular Meeting on Wednesday, May 11, 2016 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.  
M. Blake  
W. Healey  
J. O'Connell  
R. Peruzzi  
D. Worroll

Also Present

V. Fabrizio, Tournament Turf Care  
J. Fabrizio, Tournament Turf Care  
K. Dawid, Tournament Turf Care  
R. Vitali, BOA Liason

**II. Public Comment**

None.

**III. Consideration of Minutes**

Commissioner Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held April 13, 2016. Motion carried unanimously.

**IV. Chairman's Report**

Chairman Austin announced the budget hearing before the Board of Aldermen would be held this evening. He would be attending on behalf of the Golf Commission.

**V. Committee Reports**

a) Planning Committee – Commissioner Healey discussed the punch list of items to be completed. He stated he has retained some money to see these items completed. He anticipated having the addition open by the weekend pending receipt of a CO.

Commissioner Healey also discussed the need for repair to the security system. He has a quote to repair that he will be making a motion under new business.

b) Financial Advisor – Commissioner Worroll reported the amounts in the accounts as of May 11, 2016. Repair/Maintenance \$13,769.39; Secretarial Fees \$150; Water \$99.50; Fund 18 \$60,640; and Open Space \$1,409 after purchase of 701 North Street.

Chairman Austin asked if the Fund 40 account had been closed. Commissioner Worroll responded not at this time.

## **VI. Unfinished Business**

a) Update: Arrival of New Carts. Commissioner Worroll reported the new carts are expected within the next two to three weeks.

b) Updated: Course perimeters clean up of brush. Chairman Austin reported he spoke with Tim Mar who said the State should be out soon to clean up the strip along the roadside. Commissioner O'Connell stated he was hoping members would take a look at the property to determine where clean-up is necessary. Commissioner Amato stated he was looking over the property while playing and there are certainly areas that need attention. Joe Fabrizio suggested getting a price. Commissioner O'Connell stated he would assist and offered to walk the course with Joe Fabrizio and those provide quotes.

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

J. Fabrizio commented that everything is running smoothly and maintenance is ongoing. He discussed airing the fields. Commissioner Worroll reviewed funds available for such work.

## **IX. New Business**

a) Report on Rounds – V. Fabrizio passed out and discussed the rounds report. Rounds for April were down due to rain. Rounds year to date, electric carts and golf carts are all up.

b) Security Cameras – Commissioners Healey and Amato made a seconded a motion to spend \$600 for repair of the security cameras. Motion carried unanimously.

Being no further business, Commissioners Amato and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:45 p.m.

Respectfully submitted,



Toni Jo Weeks  
Recording Secretary