

**GOLF COMMISSION
REGULAR MEETING
AUGUST 13, 2014**

The Golf Commission held their Regular Meeting on Wednesday, August 13, 2014 at the Orchards Golf Course, in the clubhouse. Vice Chairman Amato called the meeting to order at 5:32 p.m.

I. Roll Call

Commission Members Present

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

Also Present

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

Excused: Richard Austin

II. Public Comment

None.

III. Consideration of Minutes – July 9, 2014

Commissioners' Peruzzi and Blake made and seconded a motion to approve the minutes of the Regular Meeting held July 9, 2014. Motion carried unanimously.

IV. Chairman's Report

Vice Chairman Amato reported since the last meeting the two cement slabs were put in for the benches. He stated Chairman Austin indicated he had a discussion with Malico regarding placing slabs at each of the holes for future benches and that Malico would be able to provide a good price. Vice Chairman Amato stated in the absence of any details he would defer this to next month.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported he received an email from Chris Scholls, Prindle Construction who stated he met with the building inspector as well as the Sewer Commission and Inland Wetlands. Commissioner Healey stated the only concern seems to be the swell. He explained they will likely need to install a fabric filter fence in that area. He also reported in the next few days machinery will be in place at the course to dig some test holes. Commissioner Healey reported the groundbreaking is expected to be August 25. He also reported the building would be delivered on Friday, September 5. He stated the earliest the building would go up is September 8th. He also stated an architectural drawing would be provided depicting the new building and would be on display in the clubhouse.

b) Financial Advisor –Commissioner Worroll stated he had no report as he was on vacation last and that the Finance Director was on vacation as well.

VI. Unfinished Business

a) Update – Placement of Benches – Commissioner Amato reported benches have been placed between the clubhouse and the first hole and at the roundabout which he stated is a good location because that is where many players stop to use the ball washer.

Mr. Newlan stated he received a call from a woman who would like to put in a bench at the course on behalf of her father.

Vice Chairman Amato asked if there is a way to negotiate a price.

Commissioner Worroll stated the Recreation Department does a great job with the benches and gets a very good price.

Commissioner Peruzzi asked the cost of pouring the slab. A brief discussion ensued.

Commissioner Healey stated he did not want to see the Commission buy benches in bulk.

Commissioners' Worroll and Healey made and seconded a motion to add Executive Session to the Agenda for the purpose of discussing the contract of Tournament Turf Care. Motion carried unanimously.

Vice Chairman Amato stated only the full Commission would remain for Executive Session. The Commissioner adjourned to Executive Session at 5:49 p.m.

Commissioners' Healey and Peruzzi made and seconded a motion to come out of Executive Session. Motion carried unanimously.

Vice Chairman Amato reconvened the Commission in public session at 5:56 p.m.

Commissioners' Worroll and Peruzzi made and seconded a motion to extend the current contract of Tournament Turf Care for a one year term from January 2015 through December 2015. Motion carried unanimously.

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

Mr. Smith reported he received a bill from C.R.I.S., LLC in the amount of \$750.00 for the two sprinkler heads at the 6th tee.

Commissioners' Healey and Worroll made and seconded a motion to approve payment in the amount of \$750.00 to C.R.I.S. LLC for the two sprinkler heads at the 6th tee. Motion carried unanimously.

Mr. Smith also reported they would be airing in the next few weeks.

Commissioner Worroll reported the replacement golf cart seats came in and were replaced. He stated they would reupholster the old seats and use as spares.

Vice Chairman Amato raised the question regarding sand traps and asked sand is needed, etc. He stated in the past this was always something the Commission tried to stay on top of. A brief discussion ensued.

Mr. Fabrizio stated he would look into it and report back next month.

Vice Chairman Amato stated this Commission also talked about introducing a tree line and that it was discussed in the past and something to consider going forward.

Commissioner Healey suggested speaking with Don's Landscaping. A brief discussion ensued.

VIII. New Business

a) Report on Rounds – Mrs. Fabrizio reported July was a very good month. She stated there are up 400 rounds from last year. She also reported electric carts are up as well as push carts.

Commissioner Blake asked about the new pull carts.

Mr. Newlan stated it is going great and people seem to like them

b) Contract negotiations with Tournament Turf Care – see above.

Being no further business, Commissioners' Peruzzi and Blake made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 6:08 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary