

**GOLF COMMISSION
REGULAR MEETING
OCTOBER 13, 2010**

The Golf Commission held their Regular Meeting on Wednesday, October 13, 2010 in the Clubhouse at the Orchards Golf Course. Chairman Austin called the meeting to order at 5:31 p.m.

I. Roll Call

Commission Members Present

R. Austin
R. Peruzzi
M. Blake
G. Amato
R. Weir

Excused
D. Worroll
W. Healey

II. Consideration of Minutes of September 8, 2010

Commissioners Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held September 8, 2010 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin stated he would find out how bills will be processed. He stated it is his understanding the bills have to go to the Purchasing Office where a purchase order will be created and then the bill is paid. Chairman Austin stated with this process is cumbersome and it is likely payment of the bills will be late.

IV. Unfinished Business

None.

V. New Business

Commissioner Amato stated he has spoke with a number of people concerning the carpeting in the clubhouse and that it was time to look into having it replaced. He stated this Commission discussed this last year.

Commissioner Peruzzi added the work would not be done until the conclusion of this season.

Mr. Newlan (Orchards) stated the carpeting is worn at each of the doors because of the way the doors swing. He added it is becoming more and more difficult to clean the carpet because of the wear.

Commissioners' Amato and Peruzzi made and seconded a motion to start the process for the replacement of the rug in the clubhouse.

Commissioner Weir suggested they get a price from Mr. Prete, a local Milford business who did the work several years ago, adding he would know the exact date the work was done. Commissioner Weir also pointed out the doors are actually backwards in the way they swing and wondered if they could be changed out to swing correctly.

Commissioner Amato suggested the Commission also look into having someone look at the doors and see what would be involved to change the swing.

Motion carried unanimously.

Commissioner Amato stated the Commission had discussed with IGA the possibility of a rate reduction during this time of the year, but that it may not fall under the purvey of this Commission.

Commissioner Weir stated it would be up to the management. A brief discussion ensued.

Report on Rounds: September

	<u>2010</u>	<u>2009</u>
MTD	4,113	4,488
	<u>2010</u>	<u>2009</u>
YTD	29,958	30,495

Cart usage: September

	<u>2010</u>	<u>2009*</u>
MTD	36	9
YTD	172	11

*2009 – carts became available at the end of August, 2009.

Commissioner Amato commented there still seems to be the issue of cart rental and the timing of when the cart goes out/comes back in. He stated the Commission discussed last month the possibility of looking into purchasing an additional cart. A brief discussion ensued.

Commissioner Amato stated he would like to follow up on this at next month's meeting.

Being no further business, Commissioners' Peruzzi and Amato made and seconded a motion to adjourn at 5:50 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **November 10, 2010** at the **Parsons Government Center** beginning at 5:30 p.m. **Note:** Conference Room A is now located on the second floor.

Respectfully submitted,
Kathleen K. Huber
Recording Secretary