

**GOLF COMMISSION
REGULAR MEETING
OCTOBER 14, 2009**

The Golf Commission held their Regular Meeting on Wednesday, October 14, 2009 at The Orchards Golf Course, clubhouse. Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

R. Austin
R. Peruzzi
D. Worroll
M. Blake
W. Healey
G. Amato

Also Present

Ald. J. Toohey
Ald. M. Hardiman

Absent
R. Weir

II. Consideration of Minutes of September 9, 2009

Commissioners' Blake and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held September 9, 2009 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin stated he would re-order the agenda and bring forward item IV (b)

IV. Unfinished Business

(b) Proposed Course Improvements (Bunker renovations) – Vice Chairman Worroll reported because of the specifications for the work for the Bunker reconstruction, it went out to bid with bids being opened on October 14, 2009. He reported they received three bids: On Course Construction at \$24,500, Weed & Feed, Inc. d/b/a DHT Golf Services at \$24,800 and East Coast Shaping, LLC at \$28,000. Mr. Worroll commented they received a number of calls on this bid.

Commissioners' Amato and Healey made and seconded a motion to award the bid to On-Course Construction per the bid specification. Motion carried unanimously.

Commissioner Worroll stated the Commission would need to consider doing a transfer from the Fund 18 account to the maintenance account for the projected work. He stated he would recommend \$30,000.

Commissioner Healey stated he felt it should be \$40,000 based on the work that has been proposed.

Commissioners' Worroll and Healey made and seconded a motion to transfer \$40,000 from the Fund 18 account to the maintenance account.

Commissioner Worroll pointed out the request would need to go before the Board of Finance and the Board of Aldermen.

Motion carried unanimously.

Commissioner Amato asked about the bill for the cart.

Chairman Austin explained he had received an invoice from the company, which indicated the bill was late. He went on to explain they could not pay from the order form and further the cart did not arrive until August 28. He stated he cleared up the misunderstanding with the company and the bill has been paid in full.

(a) Update Building Maintenance Projects – Commissioner Healey reported he and Mr. Peruzzi met with Mallico Construction and that portion of the project has been completed. Commissioner Healey reported a security light has been installed in front of the shed, as well as additional electrical work. He stated Mr. Peruzzi who handled the fence project and noted the fence is installed and is more aesthetic than anything as it blocks the fuel tank, garbage pails, etc. Commissioner Healey stated the Building Maintenance committee has concluded its projects for the season.

V. New Business

(a) Report on Rounds

Vice Chairman Worroll reported Mr. Rosow was unable to attend and had not provided any information on the rounds.

Commissioner Blake asked how many times the carts have been used since they arrived at the course.

Commissioner Healey stated he spoke with Mr. Newlan and the same 2 or 3 people use it often.

Commissioner Blake noted at Short Beach in Stratford, the course offers half price golf now and asked if it had every been considered here.

Chairman Austin pointed out the Town of Stratford funds the course.

Commissioner Healey added they are also bound by the contract.

Commissioner Healey suggested for a spring project that the Commission look at carpeting for the clubhouse. He also stated Mr. Piselli from Piselli Construction looked at the window and it was his recommendation to wait on a window project as they were still functional.

Vice Chairman Worroll stated this would be Ald. Toohey's last meeting as liaison as she was not seeking re-election to the Board of Aldermen.

Chairman Austin thanked her for her efforts and input in the success of the golf course.

The next meeting of the Golf Commission will be November 18, 2009 at the Parsons Complex, Conference Room A at 5:30 p.m. **Note**: the meeting is being held the third Wednesday of the month due to the Veterans Day holiday.

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

Respectfully submitted,

Kathleen K. Huber
Recording Secretary

(Note: Minutes are in draft form until approved by the Commission)