

**GOLF COMMISSION
REGULAR MEETING
NOVEMBER 9, 2016**

The Golf Commission held their Regular Meeting on Wednesday, November 9, 2016 at the Orchards Golf Course, in the clubhouse's new meeting area. Chairman Austin called the meeting to order at 5:32 p.m.

I. Roll Call

Commission Members Present

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

Also Present

J. Smith, Tournament Turf Care
J. Fabrizio Tournament Turf Care
V. Fabrizio, Tournament Turf Care
Ald. R. Vitali, Aldermanic Liaison

Excused: J. O'Connell

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' Peruzzi and Healey made and seconded a motion to approve the minutes of the Regular Meeting held October 12, 2016, with the following corrections:

Commissioner Healey stated on page 1, bottom two paragraphs should read "Commissioners Peruzzi and **Amato**," not O'Connell; and on page 2, 1st paragraph, the third sentence should read "**Commissioner Amato**," not O'Connell, and in the same paragraph, the next sentence should read "Commissioner **Worroll**," not Healey.

Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported the air systems had been blown out. He also reported leaf cleanup was being done. He stated the course is still open and will continue if the weather cooperates. Chairman Austin stated in keeping with past history the Commissioner would not meet in December, and stated he would entertain a motion to that effect.

Commissioners' Healey and Blake made and seconded a motion to dispense with the December 14, 2016 meeting, unless something of an emergency nature should arise. Motion carried unanimously.

V. Committee Reports

a) Planning Committee – Commissioner Healey stated he had no report this month.

b) Financial Advisor – Commissioner Worroll provided the Commission with the account balances in each of the golf accounts. Maintenance and repair \$11,325, secretary fees \$400, water \$14,267, Open Space \$1,409 and Fund 18 \$65,288. Commissioner Worroll stated there may be other bills to be taken into consideration which will be reflected in next month's report.

VI. Unfinished Business

a) Clubhouse renovations – It was reported the renovations are complete and a certificate of occupancy is in place.

b) Management Contract - Commissioner Worroll reported the Amendment to the Operating Agreement Between the City of Milford and Tournament Turf Care, LLC had been signed.

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

No report.

VIII. New Business

a) Report on Rounds – Mrs. Fabrizio distributed the handout summarizing the rounds for the month of October. She stated although rounds are down slightly, electric cart rentals continue on the upswing, with pull cart use continue down slightly.

Commissioner Healey asked if the course would remain open.

Mr. Smith replied yes, dependent upon the weather.

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

The meeting adjourned at 5:41 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary