Golf Commission

Regular Meeting

March 16, 2022

The Golf Commission held their regular meeting on Wednesday, March 16, 2022, at the Orchard Golf Course, in the clubhouse. Chairman Amato called the meeting to order at 6:00 p.m.

**Roll Call**

Members Present: Also Present

G. Amato R. McNeill, NE Golf

W. Healey

J. O’ Connell

B. Nash

D. Worroll

Excused: M. Blake, N. Veccharelli

**Public Comment**

None.

**Consideration of Minutes**

Commissioners Healey and Worroll made and seconded a motion to approve the minutes of the Regular Meeting held on March 16, 2022, as presented. Motion carried unanimously.

**Chairman’s Report**

Chairman Amato reported he and Commissioner Healey met with Pat Devine concerning restrooms in/near the fourth tee. Chairman Amato also commented regarding purchase orders for the golf course.

**Committee Reports**

* 1. Building and Grounds

Commissioner Healey discussed the restroom project. He also stated the management company will clean when the project is finished. Commissioner Healey also reported about the high school golf teams that had used the golf course in the past. A brief discussion ensued. Commissioner Healey stated the stumping of trees was scheduled for a later date. He also reported all information concerning storm Isais was sent to A. Swift, who is the project coordinator for the city. Commissioner Healey reported the bunker project is ongoing and should be completed shortly. He also mentioned a

leaking oil drum that was found. He noted it appears that drum has been on the property for a substantial period. He stated the city’s Wastewater Division was contacted for advice and the problem has been resolved.

b. Financial Reporting

Commissioner Worroll reported balances in the following accounts: Repair/Maintenance $1,259, Water $93.00, Secretarial $200, Postage $50.00, Golf Open Space $215,600, Golf Fund 18 $223,976, Project Acct. $3,148. A brief discussion ensued regarding the balances. Commissioner Healey pointed out the accounts are low due to the tree project and the bunker project. A brief discussion ensued.

Commissioners’ Healey and O’Connell made and seconded a motion to transfer $3,750.00 from the Golf Course Fund 18 to the Repair/Maintenance Account. Motion carried unanimously.

Commissioners’ Healey and O’Connell made and seconded a motion to transfer $3,750 from the Golf Course Fund 18 to the Water Account. Motion carried unanimously.

Commissioner Worroll stated he would submit the paperwork. He also discussed the process for purchase orders when ordering items. He pointed out some items needed to be ordered when scheduling was not feasible, ie snowplowing, water leaks, hazmat, etc.

**Unfinished Business**

None.

**Management Report**

Mr. Robert McNeil reported a new Superintendent would be at the golf course temporarily, likely for three months. He also reiterated as was reported above that the bunker project is ongoing. Mr. McNeil also reported the recycling bins are on the course. He stated at some point the Commission will need to look into replenishing the trees on the golf course.

**New Business**

a. Report on Rounds

Mr. McNeil reported on rounds for the month of February pointing out this was the first time in many years they had rounds in February (see attached report). He stated there were no electric carts for the month of February, but there were 90 pull carts.

Being no further business, Commissioners O’Connell and Worroll made and seconded a motion to adjourn. Motion carried unanimously.

Meeting adjourned at 6:29 p.m.

Respectfully submitted

Kathleen A. Kennedy

MINUTES RECORDED BY

DAN WORROLL