

**GOLF COMMISSION  
REGULAR MEETING  
JANUARY 10, 2018**

The Golf Commission held their Regular Meeting on Wednesday, January 10, 2018 at the Orchards Golf Course, in the clubhouse. Acting Chairman Austin called the meeting to order at 5:30 p.m.

**I. Roll Call**

Commission Members Present

R. Austin  
G. Amato, Jr.  
M. Blake  
R. Peruzzi  
J. O'Connell  
D. Worroll  
W. Healey (5:41 p.m.)

Also Present

J. Smith, Tournament Turf Care

**II. Election of Chairman and Vice Chairman**

Commissioners' Worroll and Amato made and seconded a motion to nominate Richard Austin as Chairman.

Hearing no other nominations, Commissioner Amato closed nominations for Chairman, with the secretary casting one vote.

Motion carried unanimously.

Commissioners' Worroll and Austin made and seconded a motion to nominate George Amato, Jr. as Vice Chairman.

Hearing no other nominations, nominations for Vice Chairman were closed with the secretary casting one vote.

Motion carried unanimously.

**III. Public Comment**

None.

**IV. Consideration of Minutes**

Commissioners' Worroll and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held November 8, 2017 as presented. Motion carried unanimously.

## **V. Chairman's Report**

Chairman Austin reported he received the water bill for the maintenance building. He stated the first two quarters of the water bill were under previous years. He stated he would like to entertain discussion to purchase a flat screen television for the new room and was looking for authorization from the Commission to purchase a 50-55" television, along with the brackets for mounting. He stated he was looking at a purchase price not to exceed \$600, including the brackets, but expected it would be less.

Commissioner Worroll asked who pays the cable bill.

Mr. Smith stated management pays for cable, but that he did not foresee an additional box to be a problem.

Commissioners' O'Connell and Worroll made and seconded a motion to authorize the purchase of a flat screen television (50-55"), including brackets for wall mount in an amount NTE \$600.00. Motion carried unanimously.

## **VI. Committee Reports**

a) Planning Committee – Commissioner Amato suggested they defer this report until the arrival of Commissioner Healey.

b) Financial Advisor – Commissioner Worroll reported the amounts in the accounts as of January 10, 2018. He reported financials were as follows: repair/maintenance \$19,706, secretarial fees \$350, water account \$19,765, Fund 18 \$119,000 and Open Space \$34,993. He noted the accounts would change slightly after deposits were made.

Commissioner Worroll also reported he met with the Mayor regarding the budget which will be presented to the Board of Finance at the budget hearing meeting.

## **VII. Unfinished Business**

a) Adjacent property – 701 North Street

## **VIII. Management's Report (Tournament Turf Care, LLC)**

Mr. Smith stated he had no report on the course.

## **IX. New Business**

a) Report on Rounds - Mr. Smith provided the Commission with the handouts for the November/December reports. He stated rounds are down from the previous year.

Commissioner O'Connell asked what could be attributed to the low rounds.

Mr. Smith stated the overall industry is down. He also explained weather plays a huge part. A brief discussion ensued.

Commissioner Healey apologized for the late arrival and congratulated Chairman Austin on his re-election as Chairman.

Chairman Austin stated the Committee would re-visit item VI-a.

Commissioner Healey stated at the November meeting the Commission talked about going out to bid for the HVAC system. He reviewed the RFP that was put out with a mandatory pre-bid meeting. He reported there were only five (5) contractors who came in with just two (2) proposals submitted. Commissioner Healey reported the sub-committee met with Bill Silver, Silver Petrucelli and their engineer and the recommendation was to replace the duct work with an option to replace the oil tank. He also reported they met with the Mayor who felt the bids were just too high. Commissioner Healey stated they also had a conversation with the public works director who will be looking at the system. Discussion ensued.

Commissioner Healey also reported the sub-committee members met with the Mayor concerning 701 North Street. At the recommendation of the Mayor, they will hold off with hiring a consultant to do the course study.

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

The meeting adjourned at 5:57 p.m.

The next regular meeting of the Golf Commission will be held February 14, 2018 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary