

**GOLF COMMISSION  
REGULAR MEETING  
MARCH 13, 2013**

The Golf Commission held their Regular Meeting on Wednesday, March 13, 2013 at the Orchards Golf Course, in the clubhouse. 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  
W. Healey  
D. Worroll

Also Present

V. Fabrizio, Tournament Turf Care  
J. Newlan, Orchards Golf Course  
P. Smith, BOA Liaison

Excused: T. Rosati

**II. Public Comment**

None.

**III. Consideration of Minutes**

Commissioners' Worroll and Amato made and seconded a motion to approve the minutes of the Regular Meeting held January 9, 2013.

Ms. Fabrizio noted the correct spelling of the new groundskeeper is "Mars".

Motion carried unanimously as corrected above.

**IV. Chairman's Report**

Chairman Austin reported no meeting was held last month due to the weather. He stated he spoke with Jud who could not be here tonight and also Joe who was sick. Chairman Austin reported Malico is working with the new greens keeper. He also reported the work with the removal of the trees has been completed. Chairman Austin also reported he attended the Board of Finance budget hearing last month.

**V. Committee Reports**

a) Planning Committee – Commissioner Healey stated he had some follow up information concerning the Stone Property. He reported the property is at the attorney's office to be contracted. Basically, he stated it appears the property is about to be sold. Commissioner Healey stated he asked the attorney to let the Commission know if the deal falls through. He also reported he along with Commissioners' Amato and Peruzzi

met with Mr. J. Smith and Mr. Swift regarding the course. He stated they would walk to course and report their findings and recommendations to the Commission.

b) Financial Advisor –Commissioner Worroll reported the amounts in the accounts as of March 12, 2013 were as follows: Water - \$2,300, Maintenance - \$11,508, Secretary Fees - \$300 and Fund 19 - \$85,146.

Commissioner Healey expressed concern with the amount in the water account and asked if that would be enough to get them through this fiscal year. He stated the amount seemed low.

Chairman Austin explained the water company's billing cycle, but if it was necessary they could do a transfer.

## **VI. Unfinished Business**

b) Update – Addition of golf carts – Commissioner Worroll reported he emailed Mr. Palmer at New England Golf and asked if he had any models from last year, but had not had a response. Commissioner Worroll stated it was important to know if there is room for the additional cart, noting storage is tight. A brief discussion ensued.

c) Update – Dedication – Commissioner Amato reported they are still looking for a designated spot, similar for what they did for the late mayor Lisman.

Commissioner Worroll commented he works a lot with Steve Wing and stated he would speak to him.

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

Mrs. Fabrizio reported on behalf of Joe, who was sick. She reported they would be opening tomorrow. She also reported they were happy to have Mr. Newlan back and that Mr. Mars has arrived. Mrs. Fabrizio stated there were no rounds to report on.

Mr. Newlan reported the storm drain needs to be pumped out. He also reported the radios have been set out and should be back shortly. With regard to the defibrillators, Mr. Newland reported the fire department would be picking them up on Friday and they should be hooked up by the following week.

Commissioner Amato asked if staffing is the same.

Mr. Newlan stated the inside would be the same. He also reported Mr. Mars had started and would be doing the hiring for the course.

Commissioner Worroll asked if all the signs were up.

Mr. Newlan replied yes.

Commissioner Healey asked about the rates and if they would be the same.

Mr. Newland replied yes.

Commissioner Healey stated that is something that should be publicized; pointing out it is nice that the price has remained the same.

Commissioner Amato commented any publicity is always good. Discussion ensued.

Mr. Newlan asked if the Commission wished to continue with flowers as they have in the past.

Chairman Austin replied yes.

#### **VIII. New Business**

None.

Being no further business, Commissioners' Amato and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:48 p.m.

The next regular meeting of the Golf Commission will be held April 10, 2013 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary