

**GOLF COMMISSION  
REGULAR MEETING  
JULY 11, 2018**

The Golf Commission held their Regular Meeting on Wednesday, July 11, 2018 at the Orchards Golf Course, in the clubhouse. Chairman Austin called the meeting to order at 5:27 p.m.

**I. Roll Call**

**Commission Members Present**

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

**Also Present**

J. Fabrizio, Tournament Turf Care  
V. Fabrizio, Tournament Turf Care  
J. Smith, Tournament Turf Care

Excused: J. O'Connell

**II. Public Comment**

None.

**III. Consideration of Minutes**

Commissioners' Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held June 13, 2018, as presented. Motion carried unanimously.

**IV. Chairman's Report**

Chairman Austin reported the shelf is being built for the television. Once it is complete he will bring in the television.

**V. Committee Reports**

a) Planning Committee –Commissioner Healey reported he received a letter from Energize Connecticut regarding the rebate. He stated basically the program ran out of money so the Golf Commission will not receive the rebate. Commissioner Healey reported they would keep the application on file in the event funds were to become available. He also reported the lights finally arrived and will be installed shortly and the old lights sent back. Also, he spoke with the secretary at Prindle Hill and informed them the Orchards would be looking for some reimbursement from them. Also, regarding the dents which were the result of Prindle Hill Construction the area will be painted once he receives the paint.

b) Financial Advisor –Commissioner Worroll reported the financials were as follows: repair/maintenance \$27,214, secretarial fees \$600, water account \$28,00, Open Space\$67,771, and Fund18 \$22,883.18, for a total of \$133,046.73.

Chairman Austin stated all bills are paid and pointed out the water bill came in \$13,000 under. A brief discussion ensued.

## **VII. Unfinished Business**

- a) Update: Service Agreement – HVAC – Mr. Fabrizio reported he has spoken with Chickos regarding a service agreement.

Commissioner Healey stated they are looking for a contract for the boiler in the maintenance building and the boiler and air conditioner recently installed in the clubhouse. He pointed out there is a one year warranty.

- b) Purchase of television – reported under the Chairman's report.

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

Mr. Fabrizio stated no formal report. He stated they have been receiving compliments about the course and that it is in good shape.

## **IX. New Business**

- a) Report on Rounds–Mrs. Fabrizio distributed the report for the month of June. Cart rental up for the month of June and for the year.

Chairman Austin asked if there was any other new business.

Commissioner Healey stated they need to get a painter to paint the rear door of the clubhouse that is peeling.

Chairman Austin authorized having someone come get the painting done.

Commissioner Healey spoke about the strip of property along North Street. He stated he understood it is State property, but this Commission had discussed cleaning the area up, maintaining the grass, etc. He also stated the trees needed to be trimmed as well. He stated it is unsightly and you would not even know there is a golf course there.

Commissioner Worroll stated the Commission should create a list of projects, obtain pricing and then decide which projects can get done with the funds available. Discussion ensued.

Commissioner Healey stated he would seek out landscaping prices for the work as a whole including the grass cutting.

Chairman Austin stated slab would be poured shortly for the new bench that has arrived. Discussion ensued as to placement of benches.

Commissioner Amato spoke of the fluidity of play in the decision of the placement of the bench. Discussion ensued as to possible placement at the 6<sup>th</sup> hole.

Commissioner Healey stated he would like to change the name of the Planning Committee to Building and Grounds Committee.

Commissioner Worroll reported as he mentioned last month the filming had been completed on the golf course. He stated he would have more information next month.

Mr. Fabrizio stated Ms. Dawid and Mr. Mars had decided to put the bench at the 5<sup>th</sup> hole. Brief discussion.

Commissioner Healey recommended for the future, a bench could be placed at the 9<sup>th</sup> hole.

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

The meeting adjourned at 5:50 p.m.

The next regular meeting of the Golf Commission will be held August 8, 2018 at the **Orchards Golf Course** in the clubhouse.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary