

**GOLF COMMISSION  
SPECIAL MEETING  
July 23, 2008**

The Golf Commission held a Special Meeting on Wednesday, July 23, 2008 at the Parsons Complex, Conference Room "C". Vice Chairman D. Worroll called the meeting to order at 5:30 p.m.

**I. Roll Call**

Commission Members Present

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

Also Present

Ald. J. Toohey  
Ald. M. Hardiman

Excused  
R. Austin

Vice Chairman Worroll stated the only items they can talk about are on the agenda and that no other business could be added. He stated Item III has been pulled from the agenda and that it will be brought up at a later date.

**II. Vote to authorize repairs at the Orchards Clubhouse**

Vice Chairman Worroll stated the Commission received a proposal from Piselli Construction, LLC for Phase I of the work at the clubhouse. He stated he would entertain a motion to approve that.

Mr. Healey and Mr. Peruzzi made and seconded a motion to approve the proposal of Piselli Construction, LLC in the amount of \$6,390 for the Phase I work at the Orchards Golf Course.

Mr. Amato asked about the posts in the front and rear and if they were columns.

Mr. Healey provided details of the work to be completed in Phase One, which included the two free standing columns and replacing the trim that is rotted out. He explained it is a composite material, not wood that will last longer. A brief discussion ensued.

Mr. Worroll asked when the work would start.

Mr. Healey replied if this is approved tonight, the first action would be to have the bushes trimmed 18" away from the building as requested by the contractor.

Mrs. Blake asked if there is a completion date for the work.

Mr. Worroll stated he believed at the last meeting the contractor had stated it would take about a week or so.

Mr. Healey stated once this Commission, the Commission, accepts the award could put all work to be completed in 30 days. He also reiterated once this is accepted by the Commission, Mr. Sullivan would have to be notified to have the bushes trimmed. A brief discussion ensued.

Motion carried unanimously.

### **III. Discussion of Orchards Golf Course Contract**

Vice Chairman Worroll reiterated this item has been pulled from the agenda

Mr. Healey asked if the Commission could stay after this meeting is adjourned so the sub-committee could give there report and have a brief discussion.

Mr. Worroll stated they cannot talk about this, therefore it is pulled from the agenda.

Mr. Amato and Mr. Peruzzi moved to adjourn at 5:39 p.m. Motion carried unanimously.

The next Regular Meeting of the Golf Commission will be held on **August 20, 2008** at the **Orchards Golf Course Clubhouse** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary