

Golf Commission
Regular Meeting
January 12, 2022

The Golf Commission held their regular meeting on Wednesday January 12, 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:

G. Amato
W. Healey
J. O'Connell
D. Vecharelli
D. Worroll

Also Present

R. McNeill, NE Golf
T. Jensen, NE Golf

Excused:

M. Blake
B. Nash

Election of Officers

Commissioners O'Connell and Vecharelli made and seconded a motion to nominate George Amato as Chairman.

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

Motion carried unanimously.

Chairman Amato thanked the Commissioners for the vote of confidence.

Commissioners Vecharelli and Worroll made and seconded a motion to nominate Bill Healey as Vice Chairman.

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

Motion carried unanimously.

Vice Chairman Healey thanked the Commissioners for the nomination.

Public Comment

None.

Consideration of Minutes

Commissioners O'Connell and Veccharelli made and seconded a motion to approve the minutes of the Regular Meeting held on November 10, 2021.

Commissioner Healey stated he would like to correct the minutes to reflect the meeting had been called to order to Vice Chairman Healey.

Motion carried unanimously as corrected.

Chairman's Report

Chairman Amato stated he would be making committee assignments and announced the following assignments:

Building and Grounds: Bill Healey, Dan Worroll and Ben Nash. Chairman Amato stated Commissioner Healey would serve as the chairman of the Building and Grounds Committee.

Finance: Dan Worroll, Nick Veccharelli, John O'Connell. Chairman Amato stated Commissioner Worroll would serve as chairman.

Marketing: Ben Nash. Chairman Amato stated Commissioner Nash would work with management.

Liaison to BOA and Mayor: Nick Veccharelli and Dan Worroll.

Liaison to Management: Bill Healey.

Committee Reports

a. Building and Grounds

Commissioner Healey stated the heat temperatures were checked and found to be good. He stated batteries were changed in the thermostats. Commissioner Healey further stated he received a call that the tree removal was being postponed until Tuesday or Wednesday of the following week due to equipment requiring maintenance. He further stated that the stumps may not be removed until warmer weather. Commissioner Healey reported that the trap work is progressing. He stated the work is currently at 8 and 9, but weather has closed down the work for now. Commissioner Healey stated he reached out to Mallico concerning old sand piled in the parking lot. He stated Mallico will stop by to take a look and if Mallico is not interested in taking the sand he will obtain a pricing for removal.

b. Finance

Commissioner Worroll provided a written report showing fund balances, invoices paid and funds encumbered (see attached). He discussed the transfer from the water account to repair and maintenance. Commissioner Worroll stated a further will transfer will be needed from Fund 18. He stated the budget has been prepared for the next fiscal year and remains the same, however he will be speaking with the Finance Director concerning adding another account for \$15,000 increase the budget from \$70,000 to \$85,000.

Unfinished Business

None.

Management Report

Mr. Robert McNeil provided rounds report. He stated overall a good year with rounds through December and anticipates next year to be good as well. He stated 11 bunkers have had exiting sand removed. Mr. McNeil stated drainage has been repaired in 1, 3, 4, 5 and 6 and they are ready for sand. He stated work will be starting on 8 and 9 and once completed will begin adding sand. Mr. McNeil stated this is a good time for vehicles to be on the course and the ground is frozen and the work will be completed before the season starts.

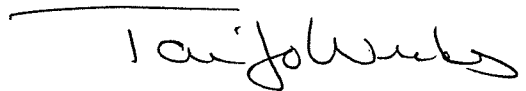
New Business

Commissioners Healey and Vecharelli made and seconded a motion to approve the 2022 meeting scheduled. Motion carried unanimously.

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

Meeting adjourned at 6:22p.m.

Respectfully submitted



Toni Jo Weeks
Recording Secretary

Repair/Maintenance:	1,700
Water	93
Postage	50
Sec.	250
Fund 18	217,493
Open Space	169,899
Project Acct #1	3,148

The following invoices were paid:

NE Golf	190.00	Repair Visit - Carts
J & M Landscaping	140.00	Snow Removal
Grillo	240.00	Top Soil - Greens (Past
Due Invoice)		

The following projects have funds encumbered:

Tree Project
Bunker Project
Fence Repair

Funds from the Water Account were transferred to the Repair/Maint account to cover the above projects.

Dan Worroll