

**Golf Commission
Regular Meeting
October 12, 2022**

RECEIVED
DEC 05 2022
Milford City Clerk

The Golf Commission held its regular monthly meeting on Wednesday, October 12, 2022, at the Orchard Golf Course, in the clubhouse. Chairman Amato called the meeting to order at 6:08 p.m.

Roll Call

Members present:

G. Amato
W. Healey
J. O'Connell
D. Worroll
K. Hurley
B. Nash

Also Present

R. McNeil, NE Golf
Ald. H. Mulrenan
Ald. R. Vitali

Excused: N. Veccharelli

Public Comment

None.

Consideration of minutes of September 14, 2022

Commissioners' O'Connell and Healey made and seconded a motion to approve the minutes of the regular meeting held on September 14, 2022, with one typographical error. Under Committee Reports/Financials, secretarial account should **read \$550.00**, **not \$5,500.00**.

Motion carried unanimously as corrected.

Chairman's Report

Chairman Amato reported all the purchase orders except for two had been processed. He also reminded the Commission of the Orchard's 25th Anniversary celebration on Sunday, October 16, 2022, with dignitaries and presentations beginning at 9:00 a.m. He provided a brief history of the past 25 years acknowledging past Commission members.

Committee Reports

- a. Building and Grounds - Vice Chairman Healey reported a tree came down on #9 hole during a recent storm. He stated due to the emergency nature the tree was removed. He stated overall the course is in excellent shape, with the tee boxes and greens looking great. Vice Chairman Healey also reported

he would be reaching out to Jeremy Grant, Open Space Director regarding the ordering of the replacement trees.

b. Financial Report.

Commissioner Worroll reported the following account balances: Repair and Maintenance, \$22,256.00; Water, \$2,620.00; Secretarial, \$500.00; Postage, \$50.00, Projects \$7,883, Open Space \$216,120, and Golf Fund 18 \$225,089. Commissioner Worroll also reported there are two open purchase orders, one for Malico and the other for the ramp shed. Commissioner Worroll explained the possibility of going with metal ramping, nonskid. A brief discussion ensued.

Commissioner Worroll stated he would submit a purchase order to have it built. He also reported he would be requesting a transfer from the Repair & Maintenance Account to the Water Account in the amount of \$8,000.

Unfinished Business

None.

Management Report

Mr. McNeil reported the 25th Anniversary celebration of the Orchards is nearly sold out. He stated they will be having golf, games, 50/50 putting, along with food and beverages. He stated all proceeds would benefit the Boys & Girls Club.

Mr. McNeil reported 2 Green pipe has numerous leaks along the back side of the green. He stated they are looking at putting in a new pipe to feed the sprinklers. Mr. McNeil also reported the hose connections (quick couplers) in the ground continue to get grassed over and they lose them from time to time. He stated he would like to purchase 22 round valve box covers from Sprinkler warehouse at \$3.05 each. A brief discussion ensued.

Mr. McNeil reported he would be scheduling a meeting with the commissioners to talk about tree pruning/removals on the 2nd hole and 3rd tee. He also reported the Red Tee shape and size on 1 & 3 were restored. He stated the 7 Green/approach is looking great. Mr. McNeil stated the greatest concern is the practice net that needs to be replaced. A brief discussion ensued. Mr. McNeil also reported the irrigation remote is on order and he will notify the Commission when it is onsite.

New Business

Report on Rounds – Mr. McNeil distributed the report on rounds. He stated they are holding steady and should end the year around 35,000 rounds. He also stated the course is in great shape and they continue making improvements.

Commissioner Worroll stated he would like to have the Commission purchase five (5) new cart benches from NE Golf Cart for a cost of approximately \$1,060. A brief discussion ensued.

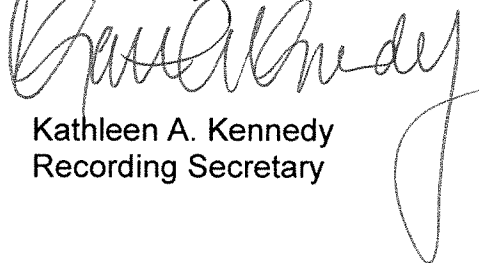
Commissioners' Worroll and O'Connell made and seconded a motion to purchase five (5) new cart seats in an amount NTE \$1,300. Motion carried unanimously.

Commissioner O'Connell stated with the budget deliberations beginning soon he would like to see an increase in the secretarial meeting fee.

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

Meeting adjourned at 6:32 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Kathleen A. Kennedy', with a long, sweeping vertical line extending downwards from the end of the signature.

Kathleen A. Kennedy
Recording Secretary