

**Golf Commission  
Regular Meeting  
February 14, 2024**

The Golf Commission held its regular meeting on Wednesday, February 14, 2024, at the Orchard Golf Course, in the clubhouse. Commissioner Worroll called the meeting to order 5:30 p.m.

**Roll Call**

**Members Present:**

G. Amato  
W. Healey  
K. Hurley  
R. Mayo  
J. O'Connell  
N. Veccharelli  
D. Worroll

**Also Present:**

H. Mulrenan, Alderman Liaison  
R. Vitali, Aldermen Liaison

**Excused:**

**Public Comment**

None.

**Consideration of minutes of January 10, 2024**

Commissioners Worroll and O'Connell made and seconded a motion to approve the minutes of the regular meeting held on January 10, 2024, as presented. Motion carried unanimously.

**Chairman's Report**

Chairman Amato reported that he met with Mayor Giannattasio to speak about the golf course. Everything is running well. Chairman Amato mentioned the idea of a miniature golf course to bring in families and they would work with R. McNeil on this idea. Discussion ensued among the Commission about future plans for the golf course layout.

**Committee Reports**

a. Building and Grounds –

Commissioner Healey reported that the PO has been issued for Bogan Tree, they are just waiting for better weather to complete the work. He also shared about his communication with the Regional Water Authority regarding the water meter on the

clubhouse. The Commission was interested in breaking out the clubhouse water service from the irrigation. Commissioner Healey met with the Sewer Commission office to discuss this topic.

Commissioner Healey shared that he has coordinated with R. McNeil to get the painting job done before the carpet. He presented two quotes to the Commission from both Pala & Sons Painting and New Haven Painters, discussing the indoor, outdoor, cart shed, maintenance, and total costs. Commissioner Healey stated they would need a transfer from Fund 18 to complete any projects.

Commissioners Worroll and Healey made and seconded a motion to move forward with Pala & Sons Painting for painting the indoor and outdoor of the golf course. Motion carried unanimously.

Commissioner Healey spoke about the landscaping around the buildings and grounds of the golf course. He has received one quote and would like 1-2 more to compare before the Commission makes a decision. Commissioner Healey reported that they are waiting on weather to troubleshoot the underground phone line that needs repair, looking at March. The Commissioners also discussed setting up the large tent that was used last year.

b. Financial Report.

Commissioner Worroll reported the following account balances:

Repair and Maintenance: \$3,668

Water: \$11,505

Secretarial: \$643

Projects: \$9,126

Open Space: \$258,749

Golf Fund 18: \$263,567

Commissioner Worroll shared that the balances may change as he receives checks and the money is allocated correctly. He reported that he increased the budget for next year, just waiting approval from the Board of Finance.

**Unfinished Business**

None.

**Management Report**

Report on Rounds – Chairman Amato reported that the golf course has opened for the year and had 158 rounds of golf in January.

## **New Business**

Commissioner Healey presented financial overview for the following repairs/upgrades for a total transfer request from Fund 18 for \$50,000. They will need to get approval from the Mayor and Board of Aldermen.

\$10,000 - Painting of interior and exterior of buildings at Orchards Golf Course

\$18,000 - Purchase of 2 new electric golf carts and spare parts

\$18,000 – Landscaping around Clubhouse and entrance area (not to exceed)

\$2,000 – Underground conduit repairs

\$2,000 – Miscellaneous repairs and upgrades to facilities

**\$50,000 – Total transfer from Fund 18 requested**

Commissioners Healey and Veccharelli made and seconded a motion that the Commission sends forth for the Mayor to submit to the Board of Aldermen a \$50,000 transfer from Fund 18 account. Motion carried unanimously.

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

Meeting adjourned at 6:18 p.m.

Respectfully submitted,



Brooke Carlson  
Recording Secretary