GOLF COMMISSION REGULAR MEETING MAY 12, 2021

The Golf Commission held their Regular Meeting on Wednesday, May 12, 2021 at the Orchards Golf Course, in the clubhouse. Chairman Amato called the meeting to order at 6:030 p.m.

I. Roll Call

Commission Members Present

Also Present

G. Amato

W. Healey

D. Worroll (6:10 p.m.)

J. O'Connell

B. Nash

N. Veccharelli

R. McNeil, NE Golf Ald. M. Hardiman Ald. R. Vitali

II. Public Comment

None.

III. Consideration of Minutes of the regular meeting held on April 14, 2021.

Commissioners' Veccharelli and O'Connell made and seconded a motion to approve the minutes of the Regular Meeting held April 14, 2021, with the following corrections:

Commissioner Healey stated there was an error regarding the rates. He stated the minutes should read that the rates reported were for weekday rates for non-residents to match rates charged the previous year.

Motion carried unanimously as corrected.

IV. Chairman's Report

Chairman Amato reported he recently had successful knee surgery and during his absence Vice Chairman Healey tended to any matters requiring immediate action. Chairman Amato also reported the course is in excellent condition and there are no issues at this time.

VI. Committee Reports

- a) <u>Building and Grounds</u> Vice Chairman Healey reported old benches were repainted and placed at holes that did not have fixed benches. He also reported ball washers were installed. He reported the Public Works Department installed a new stop sign at the driveway exit. Vice Chairman Healey stated he met with the Public Work Director, Chris Saley to review water piping for the domestic water use to meet the issues suggested by the Sewer Commission at their recent meeting. He also stated the Sewer Commission has returned the sewer user fee to the previous year's charge (2019), and the user fee has been paid.
- b) <u>Financial Advisor</u> Commissioner Worroll stated the water account is in the process of being adjusted due to the revision in the sewer user fees. He also reported bills for sand and golf cart repairs have been processed and paid. Current balances were reported as of May 12, 2021, in the following accounts: Repair/maintenance \$14,957, Secretarial fees \$100, Postage \$50, Water account \$6,000 (estimated, subject to adjustment), Fund 18 \$184,614, Open Space \$170,419, Project Account #1 \$2,944 and Project Account #2 \$840.

Commissioner Worroll stated he reported in the financial report at the January meeting that outstanding invoices to Tournament Turf Care had been paid. This is incorrect and those invoices have *not* been paid.

VI. <u>Unfinished Business</u>

a) <u>CPR Training</u> – It was reported CPR training for staff is in the process of being scheduled by the fire department instructor and Mrs. Dawid. The AED at the course has been checked and found to be in satisfactory condition as reported by the Fire/EMS Officer.

VII. Management's Report (NE Golf))

Mr. McNeil reported all the greens and practice areas have been aerated and responding well to the treatment. He also reported the snow shelf on North Street has been cut and will be maintained as necessary during the season. Mr. McNeil reported some new equipment has been purchased by NE Golf to maintain the course. He presented a report with the number of rounds to date and number of cart rentals to date. Mr. McNeil state the year has been very successful so far. He also reported many leagues have begun play. He noted his Superintendent has made several subtle changes to the course which has improved play.

Commissioner O'Connell questioned placement for the tee blocks.

Mr. McNeil stated he would investigate it.

A few questions were brought up regarding the report presented by Mr. McNeil and Chairman Amato director Commissioner Healey to work with Mr. McNeil to fine tune the report for the Commissioners.

VIII. New Business

None

There being no further business before the Commission, Commissioners' O'Connell and Worroll made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary Recorded by William Healey