

GOLF COMMISSION
SPECIAL MEETING
JUNE 16, 2021

The Golf Commission held their Special Meeting on Wednesday, June 16, 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

G. Amato

W. Healey

D. Worroll

J. O'Connell

B. Nash

Excused: N. Veccharelli, M. Blake

Also Present

R. McNeil, NE Golf

Ad. M. Hardiman

Ad. R. Vitali

II. Public Comment

None.

III. Consideration of Minutes of the regular meeting held on May 12, 2021.

Minutes from the May 12, 2021 , meeting was not available.

IV. Chairman's Report

Chairman Amato stated all is well after a personal health issue. He reported the course is in excellent condition and operating well. Chairman Amato also reported he attended the wake for Commissioner Blake's husband, and expressed the Commission's condolences.

VI. Committee Reports

a) Building and Grounds — Vice Chairman Healey reported the Committee would like to recommend the Commission purchase two additional sets of trash/recycling bins for a total cost of \$835.00.

Commissioners' Worroll and O'Connell made and seconded a motion to authorize the purchase of two (2) additional sets of trash/recycling bins in the amount of \$835.00. Motion carried unanimously.

Vice Chairman Healey stated Mr. McNeil would present other items in his report later in the meeting.

b) Financial Advisor — Commissioner Worroll reported he obtained a quote for one (1) additional golf cart and spare parts for inventory totaling \$6,305.00.

Commissioners' Healey and O'Connell made and seconded a motion to purchase one (1) cart and supplies for a total cost of \$6,305.00. A brief discussion ensued.

Motion carried unanimously following discussion.

Commissioner Worroll report the current balances as of June 16, 2021, in the following accounts: Repair/maintenance \$7,283.00, Secretarial fees \$50.00, Postage \$50, Water account \$425.00, Fund 18 \$184,614, Open Space \$170,419, Project Account #1 \$2,944 and Project Account #2 \$840. He also reported all invoices have been submitted for payment and are believed current at this time.

VI. Unfinished Business

a) CPR Training — Training for the staff is being handled by Mrs. Dawid and the Instructor.

Vice Chairman Healey reported the item regarding the location of the Tee Blocks was resolved and would be removed from the agenda.

VII. Management's Report (NE Golf)

Mr. McNeil recommended parts for the Irrigation System be obtained from Central Turf and Irrigation Supply in the amount of \$807.10.

Commissioners' O'Connell and Worroll made and seconded a motion to approve the purchase of parts for the Irrigation System in the amount of \$907.10 from Central Turf and Irrigation. Motion carried unanimously.

Mr. McNeil recommended Bogan's Tree Service be contracted to remove several dead and downed trees and the pruning of several trees with dead areas at various locations on the course. He stated the cost would be \$5,530.00.

Commissioners' Worroll and O'Connell made and seconded a motion to authorize Bogan Tree Service to perform tree work at the course in the amount of \$5,530.00. Motion carried unanimously.

Mr. McNeil presented his report on rounds for the month of May 221 and cumulative for the year showing an extraordinarily strong season so far this year with rounds up, along with cart rentals and electric carts nearly tripling in usage, more than justifying the purchase of the additional electric cart. He also reported he met with Commissioners' Veccharelli and Healey to propose a project to rebuild all the sand traps/bunkers on the course to improve play and to maintain the excellence of the course. Mr. McNeil presented an estimate provided by an Independent Contractor for the project. A brief discussion ensued.

Commissioners' Healey and O'Connell made and seconded a motion to move forward with the proposed project subject to a funding request to the Mayor's Office and the Board of Aldermen. Motion carried unanimously.

VIII. New Business

Commissioner O'Connell proposed purchasing additional three-wheeled golf carts for rental. He stated this Commission discussed the idea last year, but none were available for purchase at that time.

Commissioners' O'Connell and Healey made and seconded a motion to purchase three (3) additional three-wheeled carts for rental, subject to funding availability. Motion carried unanimously.

The next regular meeting of the Golf Commission will take place on July 14, 2021 at the Orchard Golf Course, in the clubhouse beginning at 6:00 p.m.

There being no further business before the Commission, Commissioners' Nash and O'Connell 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