

**Golf Commission
Special Meeting
June 21, 2023**

The Golf Commission held a special meeting on Wednesday, June 21, 2023, at the Orchard Golf Course, in the clubhouse. Chairman Amato called the meeting to order 5:35 p.m.

Roll Call

Members Present:

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

Also Present:

R. McNeil, NE Golf
H. Mulrenan, Alderman Liaison

Excused:

B. Nash
R. Vitali, Aldermen Liaison

Public Comment

None.

Consideration of minutes of May 10, 2023

Commissioners Veccharelli and O'Connell made and seconded a motion to approve the minutes of the regular meeting held on May 10, 2023, as presented. Motion carried unanimously.

Chairman's Report

Chairman Amato shared that the golf course always looks busy with lots of golfers. Commissioner Healey shared about the bench dedication they held, reporting the ceremony went well.

Committee Reports

a. Building and Grounds –

Commissioner Healey reported that the air conditioner broke down, and that the course should be back to working soon. He gave the invoice to Commissioner Worroll. Commissioner Healey also reported that the firm Onofreo Home Comfort Systems has offered the course a maintenance service contract for discounts, services, and warranty on the furnaces and AC.

Commissioner Healey shared that he spoke with the vendor, Walsh's Country Store, about the specifics of upgrading the golf cart shed to fit 12 carts. Discussion ensued about the cart shed and logistics. Commissioner Healey reported he is working with a locksmith to fix the locks around the clubhouse. The Commissioners then discussed landscaping around the property. Commissioner Veccharelli shared about the trees near hole four, and discussion ensued about expanding the fairway.

b. Financial Report.

Commissioner Worroll reported the following account balances:

Repair and Maintenance: \$5

Water: \$4,523

Secretarial: \$26

Postage: \$50

Projects: \$3,845

Open Space: \$258,749

Golf Fund 18: \$251,240

Commissioner Worroll shared that the account balances have been updated and reported that the new fiscal year begins July 1, 2023. Discussion ensued about the different accounts, and which would be used for golf course projects.

Unfinished Business

Regarding the broken ice machine, Commissioner Healey shared that the part needed is still on backorder. Commissioner Healey will keep updated and take care of that repair as soon as possible.

Management Report

Report on Rounds – Mr. McNeil reported that this past month was the best May the course has had in five years, with 5,078 rounds played. The course had the most carts used in a while, with 763 carts on the course for May.

New Business

Commissioners Veccharelli and Worroll made and seconded a motion to accept the invoice for the lock change presented by Commissioner Healey. Motion carried unanimously.

Commissioners Healey and Veccharelli made and seconded a motion to accept the invoice for the emergency repair on the air conditioner presented by Commissioner Healey. Motion carried unanimously.

Commissioners Healey and Worroll made and seconded a motion to accept the quote prepared by Onofreo Home Comfort Systems for servicing the HVAC systems in the clubhouse and maintenance building for a one-year contract presented by Commissioner Healey. Motion carried unanimously.

The Commissioners discussed the practice netting at the course and the process of getting a replacement.

Commissioners Healey and Worroll made and seconded a motion to allow Robert McNeil to find, purchase, and replace the practice netting without exceeding a price of \$1,200.00. Motion carried unanimously.

Commissioners Veccharelli and Worroll made and seconded a motion to approach the Mayor with the proposal of the cart shed improvement project, with the quote and specifics presented by Commissioner Healey. Motion carried unanimously.

Mr. McNeil shared a proposal about the minimum age requirement to be on the course. This proposal states that children aged seven and older may play when supervised by an adult. Children under the age of seven may use the practice green only when supervised by an adult. Children fourteen and older may play on the course.

Commissioners Healey and Veccharelli made and seconded a motion to approve the minimum age policy presented by Mr. McNeil. Motion carried unanimously.

This policy will be posted on the golf course's website and in the clubhouse.

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

Meeting adjourned at 6:35 p.m.

Respectfully submitted,



Brooke Carlson
Recording Secretary