

**Golf Commission
Regular Meeting
November 8, 2023**

The Golf Commission held its regular meeting on Wednesday, November 8, 2023, at the Orchard Golf Course, in the clubhouse. Chairman Amato called the meeting to order 5:30 p.m.

Roll Call

Members Present:

G. Amato
K. Hurley
R. Mayo
J. O'Connell
D. Worroll

Also Present:

D. Snyder, NE Golf
H. Mulrenan, Alderman Liaison
R. Vitali, Aldermen Liaison

Excused:

N. Veccharelli
W. Healey

Public Comment

None.

Consideration of minutes of October 11, 2023

Commissioners O'Connell and Hurley made and seconded a motion to approve the minutes of the regular meeting held on October 11, 2023, as presented. Motion carried unanimously.

Chairman's Report

Chairman Amato reported that all feedback and reports indicate that the course is running smoothly and in good condition. Chairman Amato asked that the recording secretary distributes the schedule for 2024 meeting dates of the Commission.

Committee Reports

a. Building and Grounds –

Chairman Amato shared on his discussion with Commissioner Healey about the building and grounds reports. He reported that the ice machine is fixed and working again. More topics will be discussed later in the meeting.

b. Financial Report.

Commissioner Worroll reported the following account balances:

Repair and Maintenance: \$9,657

Water: \$11,505

Secretarial: \$200

Projects: \$12,426

Open Space: \$258,749

Golf Fund 18: \$255,362

Commissioner Worroll stated that the Golf Fund 18 account will increase after the first of next year.

Unfinished Business

None.

Management Report

Report on Rounds – D. Snyder reported that the numbers are trending similar to last year (2022). He shared that the water has been turned off and irrigation is scheduled.

Commissioner Worroll shared that they replaced the batteries in some of the carts. Discussion ensued among the Commission about golf cart usage and the possibility of investing in more electric carts.

New Business

Commissioners O'Connell and Worroll made and seconded a motion to have the recording secretary create and distribute the schedule for 2024 Regular Meeting dates on the second Wednesday of every month at 5:30pm at The Orchards Golf Course. Motion carried unanimously.

Executive Session

a) Report of Negotiating Committee

Commissioners Worroll and O'Connell made and seconded a motion to go into Executive Session to discuss the management contract. Motion carried unanimously.

Commissioner Worroll stated the Commission would enter Executive Session. The Commission adjourned to Executive Session at 5:45pm

Commissioners O'Connell and Worroll made and seconded a motion to come out of Executive Session. Motion carried unanimously.

Chairman Amato reconvened the Commission in public session at 5:52pm

Commissioners Worroll and O'Connell made and seconded a motion to refer the contract to the City for approval. 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 5:55 p.m.

Respectfully submitted,

A handwritten signature in red ink that reads "Brooke Carlson". The signature is written in a cursive, flowing style.

Brooke Carlson
Recording Secretary

