

SUMMARY OF MEETING - February 8, 1972

Mike Jaykus was in attendance and a lengthy discussion resulted concerning the flood safety zone area of the property and the regulations required for the Planning & Zoning Commission public hearing. It was reported that a route plan of the 18 hole design will be available from the architect within a week. For this plan to be approved by the Planning & Zoning Commission it must show the elevations in the flood control area and the contour plans of pond excavation.

Dave Canfield agreed to see Joe McLinden with regard to the dredging of the drainage stream from the swamp on the western portion of the property. It is hoped Town road crews can perform this task. We will also ask that certain test holes be made in the larger swamp and also at specific points east of the swamp. Dave Canfield will also check on this procedure.

Gino Torcellini reported he would be meeting with George Post with regard to the bond issue and request a report be made to us shortly.

It was noted that a secretary recorder should probably be in attendance at our meetings and that announcement should be made of any regular meetings so that the public may attend.

It was announced that names of several golf course construction companies are available.

Don Brooks

DB:dj

cc: Mr. Joe McLinden

ADDENDUM

I talked with Tom Fazio today with regard to our progress and some of the information that would be needed for the purpose of meeting with the P & Z Commission. He reports the following:

1. The new design is nearly complete and will possibly be mailed by this weekend.

2. I instructed him to mail it to Dave Canfield in order for him to contact Dave Thompson to begin work on the design of the excavation of our water reservoir and other ponds in the flood safety zone. He has advised that he will indicate contours that will be built on greens, tees, fairways, etc. in the flood zone area.

3. He will also get us a copy of the property contour map in the scale of one inch to 50 feet for presentation at the P & Z meeting.

4. He has asked that we check the possibility of locating our water reservoir between the first and tenth holes with Mopus Brook flowing in and out. This would allow us to excavate usable material for filling in the swamp area and other places. It would also alleviate the problem of scattering unusable material from the swamp.

5. I will be seeing the Fazio's on vacation next week and Tom advises he expects to have the final design, the engineering plans and the specifications available for contract bidding purposes March 1 or a few days after.

Don Brooks