

SUMMARY OF MEETING - February 16, 1972

The design for the golf course was received and discussed among the committee members present. Also attending was Irv Conklin, Chairman of the Planning & Zoning Commission. The requirements for presenting the plan to P & Z and asking for the public hearing were discussed and a tentative meeting with the P & Z will be the week of March 1. The details and application that must be presented to P & Z will be written and formulated by a committee composed of Reed Shields and Don Brooks.

Other sub-committees have been appointed as follows:

Finance	Gino Torcellini Dave Canfield
Hiring a Supt.	Vince Paccadolmi Fred Orrico
Tree Clearing:	Ray Phelan Paul McDevitt
Designs of Ponds:	Dave Canfield Don Brooks
Securing Electric power:	Fred Orrico Gino Torcellini
Contacting construction companies:	Reed Shields Gino Torcellini Paul McDevitt
Architect:	Don Brooks

It was decided that regular meetings should be held on the 2nd and 4th Mondays of each month and that notice would be given to the Town Clerk and announcement made in the Press.

It was the sense of those attending that a secretary should be hired for the purposes of recording meetings, keeping files and correspondence for at least during the construction period. This also has the approval of Joe McLinden.

The terms of the committee members were discussed and it was decided to make the appointments when more members are present at a future meeting.

It was reported that Dave Canfield and Don Brooks had shown the design of the course to Dave Thompson of the Soil Conservation Service and had received enthusiastic approval. Dave Canfield reported that preliminary contact had been made with regard to dredging the stream in the western portion of the property and that an answer should be available this weekend. He will also see if a scale model of the property contours can be built.

Don Brooks

DB:dj

cc: Joe McLinden