MEETING SUMMARY of MARCH 27, 1972

MEMBERS PRESENT: Phelan
                           Torcellini
                           Canfield
                           Brooks

MEMBERS ABSENT: Shields
                           Orricco
                           McDevitt
                           Paccadolmi

It was reported the revised contract with architect, George Fazio has been given to Joe McLinden and it is hoped it will be validated this week.

Dave Canfield reported on his study of the bond market at the present time and it was decided that he and Gino Torcellini would seek a meeting with the Board of Finance and Joe McLinden to determine if the bonds should be floated relatively soon and to seek methods of making payments of bills the commission is or will be incurring.

A discussion followed on the means for surveying and staking the golf course in accordance with the Fazio's design. Dave Canfield will make an attempt to see if WestConn College could help us in this respect. If not, bids will be sought from professional surveying companies and the work must begin immediately. It is hoped that the surveying and tree clearing projects can begin in early April.

Specifications for the other contract work, irrigation systems, etc. should be available about that time to let for bid.

Commission members present discussed the information needed for the Planning & Zoning Commission Public Hearing on Tuesday, March 28.

Correspondence read included a letter from the Nielson Construction Company, Warwick, New York who expressed an interest in bidding the construction work; a carbon of a letter from Thomas Loveday to Joe McLinden with regard to the access road near Ridgebury Congregational Church and Mr. McLinden's reply; from Lowell Williams, planning consultant to the Planning & Zoning Commission with regard to Public Hearing.

Don Brooks submitted a bill for $48.15 for telephone calls made with regard to commission business. Other business matters discussed were routine.

Next meeting is scheduled for 8:30 P.M. on April 10. The
sub-committee chairmen if unable to be present are asked
to make a report in writing or through the chairman or
another commissionmmember.

                         Don Brooks

DB:dj