

SUMMARY OF MEETING - MAY 30, 1972

The Meeting of the Golf Course Committee was called to order by Chairman Don Brooks.

Members present: Don Brooks, David Canfield, Paul McDevitt, Vincent Paccadolmi, Ray Phelan, Judge Shields & Gino Torcellini

Members absent: Fred Orrico

The Golf Course Committee met following a presentation at the Planning and Zoning Commission, in which the final permits for construction of the Golf Course were received, except for reports from Dave Thompson, John Green and the Committee with regard to the location of the irrigation lake.

The Chairman recommended that the Finance Committee be prepared to give a report to the Board of Finance at their regular meeting on June 26th. This report is to include the revised figures for the expenditure of \$650,000. It was reported that the final contract with D'Agostino had been revised to \$416, and that tree-clearing would probably cost in the vicinity of \$28,000.

Reed Shields was asked to coordinate the signing of a contract with D'Agostino, the Town Counsel, and the Board of Selectmen.

A committee was appointed, consisting of Paul McDevitt, Fred Orrico and Ray Phelan, to investigate the costs and other specifications for a Maintenance Barn, a Club House, Parking Lot, and entrance road from Ridgebury Road. Gino Torcellini suggested that the entrance road be designed by the Town Engineer.

A committee consisting of Vince Paccadolmi and Gino Torcellini was appointed to submit to the Committee a list of equipment needed for maintenance, and the costs involved. This report was requested, at least on a tentative basis, prior to the Finance Committee reporting to the Board of Finance.

Vince Paccadolmi reported that he and Fred Orrice recommended hiring Lawrence Fischer of Brewster, New York to be the Superintendent. He reported receiving approximately ten applications for the position of Superintendent, of which two were seriously considered--the other being Ron Carlson of Fairfield, Connecticut. The Committee decided to interview both Fischer and Carlson on Monday, June 5th and subsequently make recommendation to the Board of Selectmen that a Superintendent be hired immediately.

(Committee Members Brooks, Canfield, Torcellini and Phelan interviewed Fischer and Carlson on June 5th and unanimously endorsed the recommendation that Lawrence Fischer be hired.)

It was decided that Dave Thompson would be asked to meet with the Architect and D'Agostino prior to writing the report for the P & Z Meeting. Fred Orrico was asked to obtain the cost of bringing electric power to the area needed for the pump house, etc., from C.L. & P.

End.