

SUMMARY OF MEETING - JUNE 12, 1972

The Meeting of the Golf Course Committee was held in the Town Hall.

Chairman Don Brooks called the Meeting to order at 8:40 p.m.

Members present: Don Brooks, David Canfield, Paul McDevitt, Fred Orrico
and Vincent Paccadolmi

Members absent: Ray Phelan, Judge Shields, Gino Torcellini

Fred Orrico brought Members up to date on cost of bringing electricity to the site--\$7000, overhead wiring is 50¢ a foot; we have to pay for 2½ miles worth. Mr. Orrico feels that we have to negotiate for a better price or tell CL & P that we would get a generator which could be bought for about \$3000. He is expecting a letter from Mr. Cahill of Norwalk CL & P (telephone 544-8515) daily and when it comes each Member will get a copy.

The Chairman told Members that D'Agostino is at work with all of his equipment and that the 18th Tee is shaped and the 17th being worked on now. There is progress being made with the tree-clearing but it would be good if that could be finished quickly. Tom Fazio and Dave Thompson will be at the site tomorrow at around 10:30 a.m. and it is hoped that Gino Torcellini can be present for an hour or so with them.

David Canfield made his Financial report, telling Members that the Bond Council is still trying to determine whether we are legal. Gino Torcellini can borrow as much as we need; we should be able to float the whole thing within thirty days. Mr. Canfield will make a point of talking to George Post from the bank, and to Gino Torcellini tomorrow.

Regarding the hiring of a Superintendent, Don Brooks told Members that two men had been interviewed on June 5th and that Lawrence Fischer had been unanimously chosen. First Selectman Joseph McLinden will be notified in the morning and asked to approve the selection of Mr. Fischer so that he can be hired immediately. It is expected that the Superintendent will be on the job whenever construction work is in progress and that he will act as "Clerk-of-the-Works", attending every Committee Meeting for the purpose of reporting progress, etc.

Don Brooks asked Fred Orrico to get the telephone number of Nimo D'Agostino at his lodging. It is important that the contract get signed with the Contractor as soon as possible.

There was discussion regarding the construction of a Maintenance Barn--the cost, dimensions, etc., hopefully a satisfactory structure for \$20,000. The Barn will be up behind Leighton's property, will need heat (not expected to be a problem) and according to Fred Orrico, the cost should run about \$10/sq.ft.)

The thought was presented that the new Superintendent will need transportation around the site--possibly a used Jeep would be available at a source known to Mr. Orrico who will check into it.

In closing, Members discussed whether the Course will be too difficult for the average golfer and Don Brooks felt that it presents no "unfair" problems and is very playable.

Meeting adjourned at 9:30 p.m.