

SHIELDS

SUMMARY OF MEETING - July 24, 1972

The Meeting of the Golf Course Committee was called to order at 8:45 p.m. by Don Brooks, Chairman.

Members present: Don Brooks, Reed Shields, Gino Torcellini, Paul McDevitt, Vincent Paccadolmi and Supt. Larry Fischer

Members absent: David Canfield, Fred Orrico, Ray Phelan

Chairman Brooks reported on his meeting with both Tom and George Fazio on the Site, Friday, July 21st.

The problem with Richard Gracey was discussed, regarding his having failed to complete the tree clearing. Two other contractors were contacted, Scoville and John Kolinchack, the latter at \$40 per hour. It was decided to have D'Agostino bill the Committee for this extra work** Don Brooks will write a letter to Gracey advising him that other arrangements are being made to finish up his end of the Contract.

Discussion was held regarding Generator vs Connecticut Light & Power; the Selectmen's letter was read advising that they were against our buying our own generator.

Bill Define will be contacted to finish cutting trees.

Report from Committee on Equipment--Gino Torcellini and Vincent Paccadolmi. There has been progress, but no report made at this time.

Discussion followed on possibility of acquiring one acre or so from L. J. Finch for Maintenance Area.

Report was made on progress of Contractor D'Agostino; approximately seven greens and seven tees are roughed in as of this date. Chairman Brooks reported that Architects are very happy working with D'Agostino thus far.

Discussion on Maintenance Building continued with a report from Paul McDevitt who has been in contact with United Steel Erectors, Torrington.

A Bill from Secretary Arlene Sharp was approved for payment--\$71.09, for 20:45 @ \$3.16 plus postage & supplies.

As there was no further business, Meeting was adjourned at 10:15 p.m.

Respectfully Submitted,
Gino Torcellini

/ags

**this arrangement was changed subsequently & Mr. Fischer is keeping track of hours, bills submitted weekly for 5% discount; Kolincheck was hired for the job.