

SUMMARY OF MEETING - January 31, 1972

and

SITE INSPECTION WITH GEORGE & TOM FAZIO

February 1, 1972

Meeting

Ray Phelan reported on his visit and conversation with the superintendent at the new public golf course in Simsbury. He reported very favorable reaction to the Delfino Corporation which contracted the construction. Some of the problems encountered at Simsbury are expected at our site also.

It was reported the Board of Finance passed the following resolution at its meeting on January 24:

"In view of the importance of a thorough plan of construction for the new golf course, we request a detailed schedule of planned expenditures for the next three years of construction and operations as soon as possible, preferably no later than March 1, 1972. The detail of this plan should account for all monthly outlays and all items exceeding \$100 per vendor. A statement of expenses versus estimates shall thereafter be submitted monthly to the Board of Selectmen and the Board of Finance.

Of special concern is the allocation of so-called long life capitalized equipment which necessarily must be purchased before the generation of significant income."

It was reported that Don Brooks and Ray Phelan had a meeting with Dave Thompson of the U.S. Department of Soil Conservation Service and found that most of our plans with regard to a reservoir construction and drainage etc. will be in accordance with conservation issues.

It was also reported that Mike Jaykus of Henrice Associates had been authorized to survey and stake the outside boundaries of the golf course property at a cost not to exceed \$1,000. The work began January 29.

Site Inspection

Approximately 3 hours were spent inspecting the site with the following in attendance.

George and Tom Fazio
Dave Thompson
Mike Jaykus
Fred Orrico
Dave Canfield
Ray Phelan
Don Brooks Vince Paccadolmi

The Fazios expect to design a route plan and send it to us no later than February 15. Particular attention still has to be given to the flood safety zone area and a copy of the regulation is to be sent to the Fazios once it is received from Planning & Zoning. The flood map has already been provided.

The Fazios requested that the small swamp in the western portion of the property be drained by enlarging and deepening the present ditch that drains into the larger swamp area.

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The next meeting is planned Tuesday, February 8 at 8:30 P.M. at the Park & Recreation headquarters. Mike Jaykus will be present and the flood safety zone area regulations should be known at that time. If you are unable to attend please call the chairman.

Don Brooks

DB:dj

cc: Joe McLinden