

GOLF COURSE COMMITTEE MEETING -- July 30, 1973

The regular Meeting of the Golf Course Committee was held at Town Hall. The Chairman Don Brooks called the Meeting to order at 8:45 p.m.

Members Present: Don Brooks, David Canfield, Paul McDevitt, Judge Shields, and Golf Course Superintendent Larry Fischer.

Members Absent: Fred Orrico, Vincent Paccadolmi, Ray Phelan and Gino Torcellini

A letter was received from the architect after his visit here at which time he looked over the site and met with Members and the Contractor. This letter discussed work which had to be completed by the contractor prior to making final payment to him. (Don Brooks finally has completed copy of the contract but it is still unsigned--Judge Shields expressed strong desire that this be signed immediately.) Following MOTION was made by Mr. Canfield and Seconded by Reed Shields:

"THAT payment of \$36,210 be made to contractor D'Agostino, leaving a final payment of 10% of the contract, amounting to \$41,657, to be paid when work is certified by architect indicating contract has been fulfilled."

VOTED UNANIMOUSLY

RE: \$22,000 BOND paid by D'Agostino (certified check), this will be returned to him.

GENERAL DISCUSSION: Regarding Fairway 15, trees were cut and stumps were left there--this because area is wet and wet stumps will not rot. Dave Canfield wondered if all work really has been completed on 15 and Mr. Brooks replied that the hole in the middle was really bad and that has been seeded; it is very bumpy. The expectation is that the moisture will gradually be soaked up and then it can be rolled after drying some. There will probably be need for some drainage work to clear up an area of about 50' in diameter--it is continuing to dry. Back toward the tee the ground is settling and drying. Ideally sand should have been brought in--it will be a problem and maybe at some time a "curtain drain" should be installed.

BILLS: Following invoices approved for payment on MOTION made & duly seconded.

Powerhouse	11.17	Nutmeg Power	11.02
Harris Co.	8.20	Giambartolmei	852.90
Mitchell Co.	149.63	Magovern	5.50
Burrell Bros.	3518.00		

Following invoices approved for payment BUT NEED PURCHASE ORDERS on MOTION duly made and seconded:

Powerhouse	\$99.28	Halstead	202.00
Magovern	700.00	Metro Milorganite	684.00

Following invoices cash disbursements made by Larry Fischer:

Phone bills	\$13.27	Bedients	\$.43
Humphry Bros.	.67	Lloyd Lumber	9.36
Nat'l Auto	3.81	Dallas	16.10

TOTAL \$43.64 MOTION duly made & seconded to reimburse

It was also requested that Mr. Fischer be given a \$50 petty cash fund.

D'AGOSTINO BILL OF \$36,210 ? SUBMITTED. Bill for \$3255 held for discussion with Ray Phelan and/or Fred Orrico.

RE BUILDING: Footings are in as is floor. It is not known when the building will arrive. Has Fred Orrico already obtained the building permit?

RE WATER SUPPLY: Is there going to be enough? Discussion re difficulty of drilling wells; some heavy flow, others not worth effort yet no way of telling for same expense. Could water possibly be pumped from 15 or from the swamp? Dave Thompson was leary of pumping water from 15 for fear of undermining and he leans toward some sort of pumping setup to pump out of the swamp into reservoir. Don Brooks wonders if the water that goes over the top of 15 couldn't be pumped just until it stops flowing over--there is quite a bit of water there which runs constantly. There must exist some type of engineer who could advise on feasibility. The only supply of water to the pond is Mopus Brook which is almost dry right now.

Larry Fischer says that Smith Irrigation suggests a Floating Suction Pump: \$775 for line, strainer and adaptor.

D'Agostino's pump is not at the correct level; he has it at 5'.

Tom Fazio says we must do more watering than we have been doing. Don Brooks has hired a young fellow for \$1.50/hr who has been available to water but every time he attempts to do so, there has been some new trouble with the pump.

The secretary had to leave the Meeting at 10:30 and any further business conducted will be typed & forwarded to you shortly.