

GOLF COURSE COMMITTEE MEETING

The November 19, 1973 Meeting of the Golf Course Committee was held at Town Hall. Chairman Don Brooks called the Meeting to order at 8:40 p.m.

Members present: Don Brooks, Fred Orrico, Ray Phelan, Judge Reed Shields, Vincent Paccadolmi and Gino Torcellini

Members absent: David Canfield, Paul McDevitt and Supt. Larry Fischer

Visitors: First Selectman Louis J. Fossi and John Longden

D'AGOSTINO seems to have stopped work on the site completely, having removed his equipment and men. Work remaining unfinished: washouts on 1 & 10 fairways -- half of 14 unfinished -- 3rd tee needs some work as does 14th tee -- ladies tee not built -- washouts on 7 & 8 -- and various other items. To this, Chairman Brooks offered the thought that while we still retain \$41,000 owed D'Agostino we hold the upper hand as the remaining work to be done could be completed in the Spring easily for that amount. The above mentioned unfinished work should have been done by October and at this point is better left 'till Spring.

SATURDAY WORK DAY was very satisfactory. Both sides of 6 & 7 were cleared by the 15 people who came. There were complimentary comments on the condition and beauty of the site and a great deal of enthusiasm. Many of these people who volunteered plan to come again this coming Saturday to work.

PRIORITIES at this point are 1) the building, 2) the parking lot and 3) "Ray's bridge" -- regarding the latter, Ray Phelan reported that telephone poles are being replaced along George Washington Highway and the old poles are ours for the taking; Larry Fischer said that he could drag them with the tractor, replied Mr. Phelan, adding that he foresees no problems and will be going to the site with Bill Wilson of Ridgefield Construction shortly. Re the parking lot, this must be started right away; equipment is needed with an operator for about three days. The material from the parking lot can be used for the road.

ELECTRICITY TO THE SITE was discussed and a letter from C.L. & P. was read aloud quoting prices. Ray Phelan felt that we only need power to the club house and Don Brooks said the barn also. Originally we planned to use the Town generator--at a future date we could consider more. (The secretary wrote a reply to C.L. & P. on 11/21.)

WATER has been drained at the site and now Larry Fischer must rent a compressor; this will be done for \$30 a day for two days.

CLUBHOUSE ideas and thoughts were shared with Mr. Fossi. We need some kind of a guide from the Town Government as to what avenue to pursue. Gino Torcellini will find out how much Simsbury paid to have their building constructed.

MISCELLANEOUS: Mixup in Rodney Anderson bill will be sorted out by Mr. Orrico. INVOICES APPROVED FOR PAYMENT on Motion made by Fred Orrico, seconded by Vincent Paccadolmi and voted:

Telephone bill	\$74.28
Bethel Sand & Gravel	58.50

Mr. Fossi will write to D'Agostino asking him to sign contract.

Meeting Adjourned 10:30 p.m. next Meeting December 3 *changed to Dec 10*