

GOLF COMMITTEE MEETING SUMMARY -- February 14, 197~~2~~³

The regular Meeting of the Golf Course Committee was held at Town Hall. Chairman Don Brooks called the Meeting to order at 8:35 p.m.

Members present: Don Brooks, Paul McDevitt, Fred Orrico, Judge Shields, Gino Torcellini, Ray Phelan and Supt. Larry Fischer.
Members absent: David Canfield and Vincent Paccadolmi

Gracey Suit: No new developments.

D'Agostino Bill: Members spoke who were concerned that there might be more than \$74,000 worth of work remaining to be done at the Site while only that much money was under consideration to be retained. Mr. Orrico thinks that D'Agostino should only be paid half of the bill. Mr. Brooks, on the other hand expressed concern at offending the contractor who had done such a fine job so far and doesn't even have a signed contract; the contract does define that the contractor must go back and fix washouts, etc. Mr. Orrico suggested giving him half of \$46,800 (\$23,400) which would leave us \$97,000+ retained. Mr. Orrico made the following MOTION which was Seconded by Gino Torcellini and passed unanimously:

"THAT D'Agostino be paid \$25,000 toward current invoice."

Gino Torcellini will see that this bill is submitted for approval at Selectman's Meeting tomorrow night.

Agway Bill: Larry Fischer phoned them week of 20th and never heard from them again; he will contact.

Last Work Day: About twenty people offered assistance and entire area between 2 & 3 was cleared. (That area should be cleaned, sprayed and left unseeded for now to avoid maintenance problems.) Don Brooks wants another Work Day on the 18th (Mrs. Sharp contacted "Press") and asks Members to get their friends out.

Maintenance Building: Discussion re location behind 18th Green; it could be easily relocated later. Fred Orrico suggests it be done promptly and that Jim Hackett will get the men organized. Mr. Orrico will order the prefab building which had previously been discussed and organize the setting-up. He will just put in footings and leave dirt floor. We will need a Building Permit and Zoning Permit as well; Judge Shields and Mr. Torcellini will handle that business.

Coordination with Town to get use of Machines was discussed; this has been a problem. Larry Fischer has a friend with a backhoe who will give an estimate, and Fred Orrico will check with Montessi for a price.

Thank-you letters will be sent by the secretary to Al Jeffers who donated a 21" Jacobson Greenscutter to the Golf Course, and to Judge Donnelly for his contribution of Truck.

Equipment List must be ready to submit and discuss at next Meeting.

Finance Report also requested for next Meeting.

Superintendents Report on the educational sessions at the Supt. Meeting was briefly given.

Development of Fee Schedule was only a part of the work requested of Paul McDevitt; what we need is a proposed system for operation the Golf Course--a bookkeeping system for maintenance budget, method by which money is submitted to Town, etc. Mr. McDevitt agreed to submit a proposal for the total financial setup.

A man to assist Larry Fischer in capacity of laborer and mechanic will have to be hired. Mr. Fischer knows such a man and Don Brooks will talk to the Selectman about how this employee should be paid.

Invoice: Motion made by Fred Orrico and Seconded by Judge Shields
"THAT invoice in amount of \$435 from Landscape Foresters, Ltd.
be approved for payment."

Unanimous

Larry Fischer's Report: Washouts -- #2 hit badly. Culvert on 2 filled with silt. 3 inlets to pond silted up. Dragline has 100' to 150' to go. Suggested that Tom Fazio look at 15 before machines pull out. 4, 6 & 7 aren't too bad.

There being no further business, the meeting was adjourned at 10:10 p.m.

Arlene Sharp, Secretary