The Regular Meeting of the Golf Course Committee was held at Town Hall. Chairman, Don Brooks called the Meeting to order at 8:30 p.m.

Members present: Don Brooks, Fred Orrico, Vincent Paccadolmi, Ray Phelan Judge Shields and Gino Torcellini, and Superintendent Larry Fischer.

Members absent: David Canfield, Paul McDevitt

Chairman Brooks warned Members about a soft bog area along the creek-bed where he had been walking and suddenly plunged in waist-deep; some method of keeping this from happening to others will be devised.

Tom Fazio has not yet come, but Mr. Brooks will see him next week in Florida.

Mr. Torcellini spoke about the bond issue which first payment will come due in June or July 1975, amounting to \$650,000--we went out for a year at 4.35, up 1.31.

Discussion followed regarding attempts to secure permits for the Maintenance Building and the problems encountered by Judge Shields, namely a 'need' for further detailed information on each of the four buildings. The following details were decided: 1) 10 x 12 pump house, 8' high, concrete building

on concrete slab; 1 door, 2 windows; tarred roof built-up.

2) Maintenance shop & cart barn 40 x 30 x 18; Prefab on slab $(3\frac{1}{2})$ footings)

3) Club House to be 'dropped' because building must be started within 3 months of time permit secured.

The map which was provided to secure permit seems to be the best available; Gino Torcellini will check with Mike Jakus to see if there is a better one.

Larry Fischer explained in detail to Members which equipment would be needed and made plans with the Secretary to get Bid Requests out immediately. (This was done week of Meeting.)

Progress on the Site: A new material called "MOMAT", a woven plastic mat which is relatively inexpensive and over which trucks can be driven, comes in all sizes, and might suit our requirements. We would then need a small wooden foot-bridge--we have 100'-150' open water to cover. Use of telephone poles, maybe twenty would do the job, was suggested and Fred Orrico will look into that.

Discussion regarding re-dredging of lake which has filled with silt--Larry Fischer will talk to Barelli.

Low area on 14th hole--Montessi put drainage ditch but water still there; maybe pond there?

Fred Orrico and others think we can do without dredging now but the problem would be if it got very dry in the summer, we would need more water; but we probably could do without anything now until we get some sod in there. Gino Torcellini thinks we should have a meeting with D'Agostino and find out how much he thinks he will do; Tom Fazio has been in contact with Nemo--it is the Architect's job seeing that both parties are satisfied.

Drainage ditches are in across 7, across 6, pipe on 14, culvert between 8 and 4 and 2nd. In addition to that, Town people will get pipe into area that we have dredged out. The 7th tee which is the middle tee is not draining very well. Runoff on 8th fairway is pretty bad; we could dig open ditch to left of that hole to meet drainage ditch. Low area on 13th fairway.

No news on Gracy situation.

BILLS: Montessi bill \$372 Mrs. Sharp for 4months secretarial work \$47.40 Approved for payment. (Agway bill still not clear.)

VOLUNTEER HELP: Mr. Phelan will attempt to contact Scout office re having some young people help to finish 6 on both sides up to the green.

Next scheduled Meeting date May 14th; chances are two Meetings a month may be necessary from now on.

Meeting adjourned 10:15 p.m.

Arlene Sharp, Secretary