

GOLF COURSE COMMITTEE MEETING

The March 11, 1974 Meeting of the Golf Course Committee was held at the Town Hall at 8:30 p.m.

Members present: Don Brooks, David Canfield, Fred Orrico, Ray Phelan
Judge Shields and Gino Torcellini

Members absent: Vincent Paccadolmi

Bonds: Low bid was 5.10 with a premium \$2380, making the net interest cost 5.068 -- Advest

TASKS AHEAD: Chairman Brooks stressed the enormous workload ahead and outlined some of the tasks before the Members, suggesting that weekly Monday Meetings be held for a while.

- 1) There is a public meeting planned at the Town Hall on this coming Thursday at 8 p.m. at which townspeople will have an opportunity to express their questions and comments regarding the course -- it is hoped that all Members will attend if at all possible.
Apparently there are many types of requests coming in via mail, phone and casual conversation--such suggestions as Corporate Membership, etc. must be decided quickly at a meeting for that purpose.
- 2) A pro must be hired
- 3) A SUPERINTENDENT MUST BE HIRED -- top priority -- Members will meet with the few men who best meet requirements this coming Saturday at 1:30 at Town Hall. Mr. Paccadolmi will set this up.
- 4) Permit from George Frigon for septic system at cart-club house
- 5) Ray Phelan will try to gather loose ends, get a torque wrench to the mechanic who will replace bearing on truck.
- 6) Fred Orrico will contact several contractors and hire the one with the correct equipment, lowest bid, and available gravel to begin certain work immediately, parking lot, for one.
- 7) DISCUSSION RE REPLACEMENT OF COMMITTEE MEMBER -- IMPORTANT THAT IT BE KEPT IN MIND THAT THIS IS A WORKING COMMITTEE and the person who takes the job must be one who can get out on the course and do the work with volunteers and employees, ON THE SITE.
- 8) Meet with the volunteer architect who has been kind enough to help in the placement of the cart-clubhouse--for flow of traffic, etc.
- 9) Gino Torcellini talked about benches and signs--the prison can make attractive, substantial signs at a good price.
- 10) ELECTRIC POWER TO THE SITE -- how much can we afford?
600 amp to cart-clubhouse, 200 amp to pumphouse, 120 amp to maint.barr
Total cost? We would need 10' length of PVC, to dig ditch, backfill and install concrete mats near clubhouse area.
What are our priorities, septic system, gravel, pipe, man hired for extra work, cyclone fencing? Electric service? Well? Water cooler, vending, etc.
- 11) EQUIPMENT MUST BE DELIVERED APRIL 1 -- discussion re what exact needs.
- 12) David Canfield asked to tackle whole area of accounting system.

- 13) David Canfield asked to make up sample card.
- 14) Don Brooks is convinced that the 14th hole needs two more lengths of 36" pipe to solve water problem.
- 15) Can we get another gas tank?

ON MOTION DULY MADE AND SECONDED THE FOLLOWING BILL APPROVED FOR PAYMENT:

Secretarial work for Arlene Sharp
 October 8 through December 10 Meetings
 and associated work.....\$65.90

The Meeting was adjourned at 11 p.m.

THE NEXT MEETING WILL BE NEXT MONDAY, MARCH 18
 and again the following week, MARCH 25

MEETING WITH THE MEMBERS AT THE SITE ON SATURDAY, AND ON
 SATURDAY AFTERNOON
 1:30 p.m. to interview SUPERINTENDENT