The Golf Course Committee met on Monday, April 15, 1974 at the Town Hall.

Members present: Don Brooks, Fred Orrico, Ray Phelan, Reed Shields and

Gino Torcellini

also Dr. Peter Yanity and Jim Kaczenski, Greens Supt.

Members absent: David Canfield and Vincent Paccadolmi

URGENT MATTERS, stated Chairman Don Brooks, are the PARKING LOT AND THE ROAD. Discussion followed regarding the poor quality of the gravel which has been delivered by Mr. Montesi and MOTION made by Ray Phelan and Seconded by Reed Shields THAT: "Payment be withheld to Mr. Montesi until

"Payment be withheld to Mr. Montesi until such time as it has been brought before the Selectman that we did not receive what was contracted in the way of quality." Passed

Mr. Brooks explained that in his original telephone discussion with Montesi they specifically talked about coordinating with Mr. Mulvaney and the Town trucks so that Montesi equipment could be on the site when the Town trucks brought in the gravel—there was no talk of Montesi hauling the gravel himself and he hauled on his own accord delivering a very poor quality material.

The Greens Supt. gave a detailed report of each day's accomplishments, among which were: all seven bridges built; all greens were cut; he had problems with Jacobson motor racing; he did quite a bit of equipment repair and overhauling; installed some drains; did a lot of misc. clearing of brush and cleaning up; cut some dead trees; repaired sprinklers and got all in good working condition; put vent in pumphouse; hauled telephone poles from Barry Avenue; got pumps in diesel running; fixed clutch assy. on truck; made test hole—ledge 3' down; worked on the Worthington—needs parts; will need pipe and couplers; horses had been all over the tees.

Ray Phelan explained to Mr. Kaczenski how the bridge is to be constructed. Mr. Giambartlomi will be contacted, as soon as possible, re sand for traps. Price \$5.50-%6.00/yd. 18 yds. per trap--we have 34 traps -- \$3.432 del.

PLANS MUST BE MADE TO GET TOGETHER WITH THE ARCHITECT & BUILDER AS SOON AS POSSIBLE.

Ray Phelan requested that the Plan of Operation be discussed tonight and also Greens Committee be appointed immediately; the Chairman asked that the matter be tabled until next week.

ELECTRICITY all set for April 24 to the Clubhouse--Mr. Orrico still wants power to go further. He requests that telephone line go to Maint. shed. Perhaps we could rent a little trencher for the phone line installation.

MOTION: "THAT, subject to approval by Mr. Torcellini tomorrow after he investigates, we purchase Homelite 3000 w. generator for \$375."

Made by Ray Pehlan, Seconded Gino Tor cellini -- Passed unan.

MOTION: Made by Judge Shields, Seconded by Ray Phelan "THAT we hire Andy Pataky as Pro".

BILLS APPROVED FOR PAYMENT: Henrici \$345.00, Platt Lumber \$340.10 and Agway 2472.19

NOTE: THE NEXT MEETING WILL BE NEXT WEEK, MONDAY, APRIL 22 at 8:30 TOWN HALL