

Members present: Reed Shields, Vincent Paccadolmi, David Canfield, Fred Orrico,  
Dr. Peter Yanity, Mrs. Lodi Kysor  
also Jim Kaczenski, Greens Supt. and Andy Pataky, Golf Pro.  
Members absent: Ray Phelan and Gino Torcellini

David Canfield introduced Mrs. Jean Avampato who is assuming the position of secretary for the Golf Committee.

First Selectman Lou Fossi introduced Mrs. Lodi Kysor as his new appointee to the Golf Committee to fill the vacancy created by the resignation of Don Brooks.

Report by Jim Kaczenski on problems with water. The F-10 7-gang unit should arrive this week. Fred Orrico mentioned the hiring of a driver for the F-10 (preferably an older man).

David Canfield reported on the building facilities required and said that he had spoken to Crown Industries in Waterbury, Conn. concerning the rental of Construction Trailers. Minimum rental is for three (3) months.

A MOTION was made by David Canfield to rent a Construction Trailer (10x36) complete with air-conditioning at a rental fee of \$165 per month. Also, the rental of three (3) portable bathroom facilities at \$55 per month each .... two of which are to be used in the vicinity of the trailer and one near the maintenance shed. The MOTION was seconded by Fred Orrico and passed unan.

Andy Pataki suggested the need for flood lights on the property and all agreed that this was necessary. Reed Shields discussed the insurance requirements and that we should be sure of adequate coverage. The subject of hand carts was brought up by Mr. Pataki as to storage of said carts. The carts would have to be brought in every night until we have our permanent building. Fred Orrico mentioned the printing up of tickets and the idea of different color tickets every day seemed popular. Season passes was mentioned by Mr. Canfield and he agreed to take care of the printing up of season passes.

Andy Pataki brought up the subject of salary for his assistant and it was agreed upon to pay a total of \$7,000 to Mr. Pataki and one assistant. Mr. Pataki also requested a contract for three (3) years renewable annually. A MOTION was made on this by Mr. Canfield and seconded by Reed Shields. Vince Paccadolmi and Reed Shields are to prepare the contract for approval by the committee and Mr. Pataki.

It was also requested by Mr. Pataki that there be no "hawkers" and that he would receive 50% of net profits on food concession.

Advertising was recommended in the local newspapers and David Canfield discussed the subject of obtaining bids from contractors for the clubhouse foundation and well. Lou Fossi gave Mr. Canfield a list of local contractors.

NOTE: The next meeting will be next Monday, May 13, 1974 at 8.00 p.m. Town Hall.