GOLF COURSE COMMITTEE MEETING

The January 26, 1974 Meeting of the Golf Course Committee was held at 9:30 a.m. Saturday at the Town Hall.

Members present: Don Brooks, David Canfield, Fred Orrico, Vincent

Paccadolmi, Ray Phelan and Gino Torcellini

Judge Reed Shields Members absent:

Chairman Don Brooks began the Meeting with a brief review of his meeting with Larry Fischer, in the company of Vincent Paccadolmi and Ray Phelan, at Mr. Brook's home on Wednesday night. They discussed slow progress at the Site, equipment problems and gasoline shortages, and the possible purchase of putting a backhoe on the front loader and having repair made for \$1868.

Rodney Anderson and two other fellows owe the Golf Course some work--could they possibly get the Town backhoe and work on the brook and make some drainage ditches some Saturday? Fred Orrico will talk to Mr. Anderson.

Joe Knapp was contacted and he does have ample wood chips; could we get some from his dumping area? could arrangements be made for him to dump some at the Town Dump and we get them there? It is too far for him to take them to the Site.

PRO hiring was discussed--for \$4000 he would 1) run pro shop, 2) be responsible for starting and taking of tickets (but we would pay the employee), 3) he would buy his own carts and lease them, 4) consignment on pro shop, 5) teach lessons, 6) be responsible for income and bookkeeping--April till Thanksgiving

Score cards -- Don Brooks Before play:

Vending machines -- Gino Torcellini Benches (Endfield)-

Electricity -- Fred Orrico

Ray Phelan will check on cost of generator for Maintenance Building.

Jakus will do the job, but a little later on-they can do it in less than a day.

Fred Orrico will speak to John Longden about the missing door. Ray Phelan can get scaffolding to use putting up insulation when it is needed. Gino Torcellini will have PROPOSED BUDGET ready by next meeting also priority list of equipment.

MOTION MADE AND PASSED UNANIMOUSLY "THAT proposed golf course fees be approved (as attached hereto.)"

MOTION MADE AND PASSED UNANIMOUSLY "THAT Golf Course Committee ask Board of Finance to increase the bond from \$650,000 to \$700,000."

The construction of the Golf Course has been completed at this time with minor corrections and additions all to come out of the \$650,000--play on the Course will begin this Spring. The additional money requested to add Clubhouse, road and electrical service.

NOTE: MEETING THIS WEDNESDAY NIGHT 7:30 p.m. with Mr. Fossi FOLLOWED BY FOR ALL MEMBERS 8:00 p.m. with BOARD OF FINANCE

NEXT REGULAR MEETING GOLF COURSE COMMITTEE FEBRUARY 11 8:30 p.m.