

There were several comments on the two companies--D'Agostino says they have built eleven golf courses, Moore "about one hundred" which Members seemed to doubt. Mr. Morganti (who did not submit a bid) thought that D'Agostino might be more satisfactory because they are "non-union."

At this point, 9:40 p.m., the meeting was temporarily adjourned while Tom Fazio telephoned D'Agostino on the phone and questioned him. When the meeting was called to order again at 10:25, Mr. Fazio told Members that he asked D'Agostino if he could 'live with' the following: like the possibility of eliminating putting green \$7000, 5 sand-traps at \$400 each and one lake, \$5000, and some topsoil--D'Agostino said that a lot of the figures were "overlapping" and that he felt that he could live with some adjustments and deductions. Mr. Fazio told D'Agostino that the Irrigation System was a \$90,000-job, and asked him to look over those figures and that they would speak about them further tomorrow over the phone, Mr. Fazio trusting to receive a lower bid from D'Agostino.

Neither of the two men with whom we had been in contact from Moore Golf could be reached by phone, but word was left and it is hoped that Tom Fazio will have an opportunity to cover all of the questions tomorrow.

It is tentatively planned to meet at 7:30 tomorrow prior to the Selectmen's meeting, in the hope of deciding which Contractor will be the most satisfactory, and then recommending same, in writing, at the Selectmen's meeting.

Miscellaneous: Gino Torcellini said he was at the Site with Al Radko and at the swampy area of the 17th hole, Mr. Radko used a boring device which led him to believe that the ground was much better than we originally thought (less swampy.)

Regarding tree-clearing, the only areas not yet done are 15 & 18. We are working on getting a continuance of the burning permit and Judge Shields and Fred Orrico will follow up on that matter. Mr. Fazio walked the site today and will do so tomorrow as well for purpose of flagging to determine how tree-clearing should be done. Stumps will be buried but not in fairways. The 14th not cut properly and needs serious adjustment. Some material is being saved for use in building the 17th walkway.

There is a large Bill from Fazio, but this and other matters of finance, regarding hiring of a Superintendent and other business will be discussed at the next Special Meeting to be held next Tuesday, May 30th at 8:30 p.m. There is a Planning & Zoning Cmsn. Meeting on the same night at which time they will consider final approval on excavation and fill, and possibly one or two Members will attend that Meeting.

There being no further business at this time, the Meeting was Adjourned at 11:00 p.m., until the following night at 7:30 p.m. at the Town Hall.

The 'old problem' of where to put it was rehashed as various sites were proposed and discussed. We must have the building up by May 1st. Fred Orrico will contact Mr. Cahill of the Electric Company regarding bringing electricity to the building...he will also attempt to get the asking price for a State-owned building which is abandoned and might be easily available. It was decided that between the 4th and 8th fairways might be a very good spot for the building but no definite decision was reached.

Don Brooks asked Ray Phelan to get started with his "Committee to build a walkway between the 16th Green and 17th Tee"(250 yds. long.)

Mr. Torcellini is following-up regarding gravel on the roadway.

Bills approved for payment: Larry Fischer attended Silver Spring Superintendents' Meeting and bill for Luncheon was submitted.

Fazio bill

The next Meeting of the Golf Course Committee will be on December 11th, the 2nd Monday, and thereafter, the Meetings will only be held once each month, probably on each second Monday.

There being no further business, on motion duly made and seconded, the Meeting adjourned.

There was a SPECIAL MEETING held on October 24, 1972. In attendance was Don Brooks, Ray Phelan, Gino Torcellini and Reed Shields. Fred Orrico was in contact with the Committee by telephone. Other Members were unavailable.

At that Meeting, Don Brooks reported (and received approval for) a verbal agreement he had made with D'Agostino for removal of stumps in the lake area in the 15th hole and disposal of the stumps, this to be done in place of his bringing the lake up to the size originally agreed upon. It amounted to trading the additional size of the lake for back-filling the 6th fairway with approximately 18" of fill in the lower area.

Arlene Sharp, Sec'y.

MEMORANDUM RE: D'AGOSTINO COMPANY CONTRACT

DEDUCTIONS:

| | |
|----------|-----------------|
| \$ 7,600 | Putting Green |
| 5,000 | Lake |
| 11,800 | Topsoiling tees |
| 2,000 | Traps |

\$26,400

| | | |
|-----------|----------------|----------------------|
| Net Bid - | \$ 299,300 | Construction |
| Bid - | <u>117,270</u> | Irrigation |
| | \$ 416,570 | Total Contract Price |