

Approved
Golf Committee Special Meeting Minutes
January 17, 2024 - 7:30 PM via Zoom

Members Present: Chairperson Mr. Tyrrell; Committee Members Mr. Reilly, Mr. Ippoliti, Mr. Mischenko, Ms. Potter

Members Absent: Mr. Colamaria

Staff Absent: Golf Director and General Manager Mr. Sergiovanni

The meeting was called to order at 7:31 pm.

Item #1: Public Comment – there was no public comment.

Item #2: Mr. Tyrrell was unanimously elected Chairperson for 2024. The Committee decided to hold off on electing a Secretary.

Item #3: Review minutes from previous meetings

- There were no minutes to review as the previous meeting was cancelled.

Item #4:

Mr. Tyrrell:

- a) The bathroom renovations have begun.
 - b) Tree work has been done on the right side of number 2, and the left side of number 11 in preparation for the installation of new cart paths. A new path will also be installed on the right side of number 4. These paths are necessary because the course now gets so wet these holes become unplayable.
- The mini excavator approved by the voters last May has arrived and the Superintendent has put it to good use.

Item #5: Old business

- Pond reclamation is on hold for now. The costs became prohibitive. Mr. Ippoliti will continue to look at wells.
- The cell tower project is on hold currently.

Item #6: New business

- Odeen's concession agreement was extended by the BOS for a period of 5 years with an escalator in the rent.
- Mr. Mancini and Mr. Sherman have resigned from the Committee. Mr. Tyrrell will request the BOS appoint Ms. Potter to full membership.
- Mr. Tyrrell will send a notice to the Town Clerk that the Committee will hold its monthly meetings during 2024 on the third Wednesday of each month.

A motion was made by Mr. Reilly and seconded by Mr. Mischenko, and unanimously adopted to adjourn the meeting at 8:03 pm.