

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, JULY 23, 2012  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:34 P.M., PAGE 1 OF 4  
MINUTES**

**Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.**

Chairman Larson called the Regular Meeting to order at 6:34 p.m., with the Pledge of Allegiance and attendance was taken.

**MEMBERS PRESENT:** Greg Solocius, Robert Larson, Anthony Marino, and Michael Perrone

**MEMBERS ABSENT:** Chris Vastola

**ALSO PRESENT:** David Caisse and Darrin Jacques-The Code Shark Programming.Web.Design.Hosting

**ALSO ABSENT:** Craig Kealey, Golf Pro Consultant

**APPROVAL OF MINUTES:**

Upon **MOTION** by Michael Perrone, seconded by Anthony Marino it was unanimously voted to approve the regular meeting minutes of July 9, 2012.

**CORRESPONDENCE:**

There were none.

**PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:**

There were none.

**GOLF PRO/CONSULTANT'S REPORT:**

No report given.

**GOLF SUPERINTENDENT'S REPORT:**

Mr. Caisse was present and came forward to report that the 30 horsepower pump is good and they haven't had to use it. He also noted he is waiting for the quote from Mr. Miller regarding a new pump. He also mentioned that the greens are coming back. He advised the commission that they had Jim Fargo visit the golf course who looked at the fringes and he thinks he knows

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what the problem is, so they are going to take some samples. He also noted that they finally cut the whole golf course last week. He also noted that they have a full pond and they will be able to water more.

Mr. Perrone said they water the tees and fairways right; at which time Mr. Caisse said they basically water the tees, greens, and 3rd and 4<sup>th</sup> fairways.

Mr. Perrone was wondering why the pond is so high at which time Mr. Caisse said he doesn't know why.

Mr. Perrone said why he is asking is because there are people saying if they water the golf course then it shouldn't be burnt.

**FINANCIAL REPORT:**

*Review of Line Items.*

No report given.

**OLD BUSINESS:**

- Website

Mr. Darrin Jacques of 10 Ransom Hall Road, Wolcott, CT, was present and came forward to give a presentation regarding their new website. He informed the commission that they had to come up with a theme, at which time he explained to the commission that he took the score card and the Farmingbury logo and he used that. He also noted that they have to build a data base. He informed the commission that the contents will be client control. He also noted that it will take 2 to 3 weeks.

- Advertising

Mr. Perrone noted that he needs Mr. Kealey to give an update. He also stated that he is not sure if he placed the ads. He also mentioned that the Monday specials did well. He mentioned that his concern is that they should have better signage to advertise their specials. He also said he asked Mr. Kealey to look into a sandwich sign at which time Mr. Marino said he has one on the patio.

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Mr. Perrone said he would like something that they can put out and take back in.

Chairman Larson said he doesn't think they should continue with the Monday specials at the rate of "\$14.95". The commission had a brief discussion and they decided that they were going to stop the Monday specials for now.

Mr. Perrone inquired what the official ruling is for them taking water from the lake.

Chairman Larson informed the commission that they have a Diversion Permit from DEP that allows them "to pump 50,000 gallons from Hitchcock Lake, for no more than 10 days during any one year".

- Motion Sensors

Chairman Larson noted that he had the electrician come to install the motion sensors in the locker room but for him to do that, he would have to rewire it and it is costly, so he told him to forget about it.

He also mentioned that Mr. DiNunzio came to him regarding his ice machine which was not working right because it was getting dirt in it. He found out that it was plugging up. Chairman Larson checked it and there is a neutralizer in there. He also noted that they have a contract with Barlow J.H Pump. He indicated that they are going to recharge the system, put new chemicals in and back flush it out and change the timing on the meter so that both go off at the same time. He also mentioned that he spoke with Mayor Dunn regarding city water.

**NEW BUSINESS:**

There was none.

**PUBLIC REQUESTS**

There were none.

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**ITEMS FOR THE NEXT AGENDA:**

There were none.

**EXECUTIVE SESSION:**

There was none.

**ADJOURNMENT:**

Upon **MOTION** by Michael Perrone, seconded by Anthony Marino, it was unanimously voted to adjourn at 7:40 p.m.

**APPROVED:**

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**Chairman Robert Larson  
FARMINGBURY HILLS COMMISSION**

\_\_\_\_\_  
**Dolores Distiso  
COMMISSION SECRETARY**