

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, AUGUST 13, 2012  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:30 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 6:30 p.m., with the Pledge of Allegiance and attendance was taken.

**MEMBERS PRESENT:** Greg Solocius, Robert Larson, Chris Vastola and Anthony Marino (arrived at 6:35 pm).

**MEMBERS ABSENT:** Michael Perrone

**ALSO PRESENT:** David Caisse, and Craig Kealey, Golf Pro Consultant

**APPROVAL OF MINUTES:**

Upon **MOTION** by Chris Vastola, seconded by Greg Solocius, it was unanimously voted to approve the regular meeting minutes of July 23, 2012.

**CORRESPONDENCE:**

Chairman Larson stated that he has some correspondence which he will discuss in executive session.

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

There were none.

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

Mr. Kealey was present and came forward to inquire if the commission had made a decision on the golf ball diving at which time Chairman Larson said it is a go.

Mr. Kealey noted that he prepared a 2011 vs 2012 summary sheet which he handed out to the commission, regarding what they have done so far compared to last year and they are ahead by \$29,000.00 (see attached). He also noted that this is the third Monday that they have ran the Monday specials and they have been averaging about \$2,000.00 a day. He also mentioned that they had a week with no carts breaking down. He also noted

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, AUGUST 13, 2012  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:30 P.M., PAGE 2 OF 4  
MINUTES**

that he has a chart on the wall if the commission members want to see the repairs on the carts.

Mr. Vastola indicated that the repairs on the carts for the new fiscal year are \$820.00. He also mentioned that the repairs for June 2011 through June 2012 were \$7,303.66.

Mr. Kealey and the commission members held a brief discussion regarding the shortage on carts and he recommended that maybe they should look into purchasing two more carts and the commission agreed.

Chairman Larson mentioned that there is a problem with one person taking a cart out at a time, so he asked Mr. Kealey if he could manage that better at which time Mr. Kealey agreed

**GOLF SUPERINTENDENT'S REPORT:**

Mr. Caisse was present and came forward to report that he has the quote from Jeff Miller for a new pump and the cost is \$40,576.00. Chairman Larson said they will have to go out to bid.

Mr. Caisse noted that 30 horsepower is holding up. He also noted that they received the analysis back and in their findings it was summer patch. He said they are taking care of that and next week they will be doing the tees. He also noted that they have plenty of water. He said he hopes they can get through the end of the month. Mr. Caisse also mentioned that the Pro had a great idea on the ninth green area. At which time Chairman Larson said they cut on the right side of the hill. Mr. Caisse said he hopes it is a fairway area.

Chairman Larson added that he would like to sit down with Fred and Mr. Caisse regarding the pump, at which time Mr. Caisse said that Fred has calls into Chris Irrigation and he will call the guy from Massachusetts too, because they are looking for other quotes.

**FINANCIAL REPORT:**

*Review of Line Items.*

Chairman Larson mentioned that they had a problem with the neutralizer at the restaurant at which time Mr. Vastola said he signed the invoice already.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, AUGUST 13, 2012  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:30 P.M., PAGE 3 OF 4  
MINUTES**

Chairman Larson said the problem was fixed.

**OLD BUSINESS:**

- Advertising

Mr. Kealey said they do not have anything pending right now. He thinks there is another week in the Meriden paper. He also noted that he has not seen the ad in the Bristol Press. Also, he noted that he is not asking for any advertising at this time.

The commission had a brief discussion regarding the Monday Special that they are running. The commission decided to continue with the program and will come under review at the next meeting.

Chairman Larson suggested that they should look into purchasing a PA system, at which time Mr. Marino said that they can purchase a portable system. He noted that he will have a quote for the next meeting.

Chairman Larson inquired about the website at which time Mr. Vastola said he had to make some changes with the domain provider to direct the traffic to the website.

**NEW BUSINESS:**

There was none.

**PUBLIC REQUESTS**

There were none.

**ITEMS FOR THE NEXT AGENDA:**

There were none.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, AUGUST 13, 2012  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:30 P.M., PAGE 4 OF 4  
MINUTES**

**EXECUTIVE SESSION:**

Upon **MOTION** by Chris Vastola, seconded by Greg Solocius it was unanimously voted to enter into executive session at 7:10 p.m., with Robert Larson, Chris Vastola, Greg Solocius and Anthony Marino in attendance.

**ADJOURNMENT:**

Upon **MOTION** by Chris Vastola, seconded by Greg Solocius, it was unanimously voted to adjourn at 7:35 p.m.

**APPROVED:**

\_\_\_\_\_  
**Chairman Robert Larson  
FARMINGBURY HILLS COMMISSION**

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