

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, SEPTEMBER 22, 2014
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:00 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 6:00 p.m., with the Pledge of Allegiance and attendance was taken.

MEMBERS PRESENT: Lou Polzella, Joan Kane and Chairman Robert Larson

MEMBERS ABSENT: Vice Chairman Greg Solocius and Paul Garland

ALSO PRESENT: Craig Kealey, Golf Pro

ALSO ABSENT: Jim Cullen, Facilities Administrator

APPROVAL OF MINUTES:

- September 8, 2014 Regular Meeting

Upon **MOTION** by Joan Kane, seconded by Lou Polzella, it was unanimously voted to **approve** the minutes of the September 8, 2014 regular meeting.

CORRESPONDENCE:

Chairman Larson noted that he has one correspondence regarding a refund for Mr. Pomeroy's 2014 season pass.

After a brief discussion, the following motion was made:

Upon **MOTION** by Joan Kane, seconded by Lou Polzella, it was unanimously voted to authorize the refund payment to **“Donald Pomeroy, 10 Rolling Ridge Court, Prospect, CT 06712 in the amount of \$266.00”** (see attached).

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There were none.

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GOLF PRO/CONSULTANT'S REPORT:

Mr. Kealey was present to mention that for the last several years coming October 1ST, they've gone to their \$20.00 special all day long except Saturday and Sunday.

- Cart man/ranger

Mr. Kealey noted that he called other golf courses and everyone else had an outside person who inspects their carts before and after play. He added that this has been an issue and everyone is concerned. He added that he hired another guy who is doing well. He pointed out that he prepared a worksheet on what their needs are, at which time, he handed out to the commission (see attached). He added that he did this for the next fiscal year. He also prepared a job description for this person if they are hired.

Chairman Larson pointed out that they will take a look at this. He added that this is a major subject for next year which they will examine.

Mr. Kealey pointed out that they have been busier than they have been in the past.

After a brief discussion, the following motion was made:

Upon **MOTION** by Lou Polzella, seconded Joan Kane, it was unanimously voted to authorize the Pro to proceed with our \$20.00 rate commencing October 1st.

FACILITIES ADMINISTRATOR'S REPORT:

Chairman Larson noted that Mr. Cullen is not here tonight, at which time he read his report in to the record (see attached).

FINANCIAL REPORT:

Review of Line Items

No report given.

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Chairman Larson noted that nothing is pending.

OLD BUSINESS

Chairman Larson informed the commission members that Mr. DiNunzio approached him and he inquired if he could take over the meeting room for golf games. He noted that they would lose the meeting room. He added if they decide to let Mr. DiNunzio do that, Chairman Larson said he would like some type of compensation if he is going to collect money.

Mr. Polzella said he would not want to give it up. He added that a group of people do use that facility. He added that he is not in favor of it, at which time, Mrs. Kane stated that she agrees.

Mr. Kealey pointed out that Mr. DiNunzio is aggressive and he has looked into it and this is not cheap. He said he knows two places that are doing this and one guy said he makes a lot of money and the other one says he doesn't.

- Security system

Chairman Larson mentioned that he spoke with the Mayor today about the funds that he has in capital. He noted that he is interested in getting the security system for the golf course. He added that he has one proposal which he showed to the Mayor and he required that he get two more proposals. He pointed out that Mr. Garland received the quote that he has from a vendor. He noted that he could get one from Sandy's and another vendor in town. He also mentioned that as far as the other monies for the other equipment he has no further word on that.

Chairman Larson said there are things that he would like to bring up tonight but since Mr. Cullen is not there he will wait until their next meeting.

Mr. Polzella said they spoke about this at a previous meeting regarding the 3rd cart path and he said it hasn't been done and it is getting worse. He said he doesn't know what the answer is for that, Mr. Cullen is probably better off to figure it out. Also, he wanted to know what they are going to do with the 15th hole.

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Chairman Larson said he spoke with Mr. Kalinowski and he did say that he won't be able to get to it until October. He added that he is very busy with the paving of the roads.

Mr. Polzella also pointed out that the pump house has to be taken care of and it should be painted. He added that the doors are not locked. He said he could be wrong. He noted that they have a lot of expensive equipment in there.

NEW BUSINESS:

There were none.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

Upon **MOTION** by Lou Polzella, seconded by Joan Kane, it was unanimously voted to **adjourn** the meeting at 6:45 p.m.

APPROVED:

**Chairman Robert Larson
FARMINGBURY HILLS COMMISSION**

**Dolores Distiso
COMMISSION SECRETARY**