

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, MARCH 14, 2016  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 P.M., PAGE 1 OF 5  
MINUTES**

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

Chairman Garland called the Regular Meeting to order at 5:30 p.m., with the Pledge of Allegiance and attendance was taken.

**MEMBERS PRESENT:** Chairman Paul Garland, Joan Kane, Michael Marcelynas, Robert Vitvitsky and Richard Brienza

**ALSO PRESENT:** Craig Kealey Golf Pro and Jim Cullen, Facilities Administrator

**APPROVAL OF MINUTES:**

- February 22, 2016 Regular Meeting

Upon **MOTION** by Joan Kane, seconded by Robert Vitvitsky, it was unanimously voted to **approve** the minutes of the meeting on February 22, 2016.

**CORRESPONDENCE:**

Mr. Garland notified the commission members that he received a call this afternoon from Barbara Hamel asking permission from the commission to continue her collection for the food bank that she does twice a year at the golf course. He added that it wouldn't be a problem.

After a brief discussion, the following motion was made:

Upon **MOTION** by Joan Kane, seconded by Michael Marcelynas, it was unanimously voted to **approve** "Ms. Hamel to continue their collection for the food bank".

- Requesting a Refund

Chairman Garland noted that they received a letter from Mr. Trynieszewski requesting a refund for his 2016 season pass, at which time he read it into the record (see attached).

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After a brief discussion, the following motion was made:

Upon **MOTION** by Michael Marcelynas, seconded by Robert Vitvitsky, it was unanimously voted to **refund** "Mr. Edward Trynieszewski of 23 Long Swamp Road, Wolcott, CT for his 2016 season pass in the amount of \$250.00" (see attached).

- 2016 Season Passes

Chairman Garland notified the commission that they have 151 seasons pass holders so far, 51 non-residents and 100 residents for a total of \$64,085.00

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

There were none.

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

Mr. Kealey was present and reported that they are off to a good start. They collected \$6,000.00 so far. He added that he is working on the leagues.

Mr. Vitvitsky questioned if Mr. Kealey is coaching the High School kids, at which time Mr. Kealey said yes.

**FACILITIES ADMINISTRATOR'S REPORT:**

Mr. Cullen was present to update the commission on the following items:

- 1) They installed insulation in cart barn
- 2) Overhauled the Big Boy mower
- 3) Installed a new motor in the green mower which Toro did
- 4) They purchased a core harvester last year, which they had to put together; he added that the pump blew and they had to upgrade the pump
- 5) They modified the top dresser so it could fit in the bed of their Workman

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- 6) They installed a fire alarm and cameras around the maintenance building; also, he added that he reviews the tapes on a daily basis
- 7) Mr. Kalinowski and the town crew came to the golf course to do some tree work
- 8) They opened the course on the March 9th
- 9) They will be coring the greens in the spring but there is no date as of yet
- 10) He noted that the ladies 17<sup>th</sup> are rough and irrigated. The only thing that they are waiting to do is top dress and sod

Also, Mr. Cullen wanted to thank the following people for all of their help on the 15<sup>th</sup> because if it wasn't for Mr. Kalinowski and his crew, Mayor Dunn, and Mrs. Bruce this wouldn't have happened. Again he wanted to thank all of them for their contribution on this project.

**FINANCIAL REPORT:**

Chairman Garland advised the commission that they are coming to the end of their fiscal year, so he is watching what they are spending. He also added that they have enough monies until the end of the year. He also noted that the bills are paid.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

- **To Discuss the Use of Land**

Chairman Garland explained that they had a meeting with the Mayor and Mrs. Bruce and the town is willing to take that property over. He also added that they had a workshop last week and the commission members feel that it is time to turn it back over to the town, which will take the financial burden off of their backs because they are not going to develop it and financially they cannot afford it.

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After a brief discussion, the following motion was made:

Upon **MOTION** by Joan Kane, seconded by Robert Vitvitsky, it was unanimously voted to **give** the property back to the Town of Wolcott.

- **Setup subcommittees and Liaisons**

Chairman Garland noted Mrs. Kane will be handling the liaisons for the Women's league.

He added that he wants to table subcommittees for now.

- **To Discuss possibility a new location for the Pro Shop**

Mr. Garland noted that no action will be taken at this time.

- **Discuss parking lot concerns**

Mr. Marcelynas informed the commission members that he has a concern with a site line issue at the golf course, at which time he handed out a picture for the commission members to look at (see attached).

Mr. Marcelynas noted that his concern is the blind spot turning left on East Street. He suggested if the town could clear the brush and trees there.

Mrs. Kane suggested that they should do something now before the town takes that piece of property. At which time, Mr. Cullen said isn't that the state land.

Mr. Garland noted that he will speak with Mr. Kalinowski but also he will speak with the general supervisor of D.O.T. "Gene" down in Southington and he will advise him whether it is state property or not for the site line issue and if they could cut that area back.

- **Install Bird houses**

Chairman Garland noted that they tabled this until next year.

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**PUBLIC REQUESTS**

There were none.

**ITEMS FOR THE NEXT AGENDA:**

There were none.

**EXECUTIVE SESSION:**

There was none.

**ADJOURNMENT:**

Upon **MOTION** by Joan Kane, seconded by Robert Vitvitsky, it was unanimously voted to **adjourn** the meeting at 6:00 p.m.

**APPROVED:**

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**Chairman Paul Garland  
FARMINGBURY HILLS COMMISSION**

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