

MINUTES: GOLF COURSE ADVISORY COMMITTEE – NOVEMBER 16, 2018

PRESENT: Wally Thornton, Chryso Lawless, Deb Moore, Joe Waugh, Bob Smith

Deb called the meeting to order at 6:30 in open session.

We approved the payment to KCR of 2 bills due to broken compressor at the clubhouse. Chryso made the motion, Wally seconded.

At 6:40 a roll call vote was taken with 6 ayes to go into executive session. The purpose was to evaluate the proposals for the operation of Pinecrest Golf Course and the clubhouse. Deb handed out evaluation grids with the decision criteria.

We evaluated the proposal for the operation of the clubhouse. At 7:00 Mike Ficco of Anthony's joined the meeting to be interviewed by the committee. Mike left at 7:30.

We evaluated Johnson Management's proposal to manage the golf course. At 8:00 we made a conference call with Jason Larramee and Joe Eckstrom and asked them questions.

We evaluated the proposal from New England Golf at 8:30. At 8:50 Bill Harrison from New England Golf joined the meeting and we asked questions about his proposal.

The committee ranked both golf course proposals as "highly advantageous" but noted that marketing was the weakest criteria in both.

We ranked the Anthony's proposal as "highly Advantageous."

We will present our rankings to the Selectmen at their next meeting.

Wally made the motion to go out of executive session, Chryso seconded.

Bob made the motion to adjourn the meeting at 9:45, Wally seconded.

Submitted by: Chryso Lawless

(these minutes were approved at the 1/23/19 meeting)