

Minutes of Golf Course Advisory Committee December 10 2018

Present: Deborah Moore, Wally Thornton, Michael Sarsfield, Chryso Lawless, Joe Waugh

Deb Moore called the meeting to order at 7:05.

Wally moved to take the executive session minutes of the last two meetings (11/16 and 11/26) out of executive session. Mike seconded the motion which carried unanimously

We reviewed the two price proposals to manage Pinecrest Golf Course.

New England Golf: year 1 \$250M

Year 2 \$265M

Year 3 \$280M

Johnson Management: \$203M each year for three years.

Discussion followed: the town gets \$60M of this amount and the rest goes to the Pinecrest General Fund. Beginning in January the Committee will make recommendations to the town for capital improvements to the course.

Wally Thornton moved to select New England Golf based on the price. Mike Sarsfield seconded the motion. Motion carried unanimously.

At 7:35 Chryso moved to adjourn the meeting. Deb seconded the motion, which passed unanimously.

Submitted by Chryso Lawless

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