

## GOLF COURSE ADVISORY COMMITTEE MEETING SEPTEMBER 20, 2018

PRESENT: Bob Smith, Larry Wise, Sylvia Stickney, Wally Thornton, Chryso Lawless

Deb called the meeting to order at 7:33. We approved the minutes of 5/24 and 8/7. The minutes for 7/9 were not ready. We did not receive a financial report from the town accountant or from Johnson Management, so we waived the review of financials.

Deb reported on maintenance: the clubhouse bathrooms were painted and new faucets were installed. The outside of the clubhouse will be painted November 1. We will discuss cart path maintenance when Johnson Management is present at the next meeting.

The Golf Course Committee has not been received communication in a timely manner from the selectmen and town manager in matters relating to the golf course and restaurant.

Selectmen voted to give the GCAC oversight of the operation of the clubhouse and the restaurant from now until 6/30/19.

New member Michael Sarsfield joined the meeting at 7:49.

At the August 7 meeting, the GCAC completed the recommendations for both RFP's for the golf course and the restaurant and submitted them to the Board of Selectmen. Neither RFP has been posted to the public as of 9/20. Deb Moore will ask Jeff Ritter when the RFP's are going out.

We will again be allowed to review the bids when they are received and make our recommendations to the selectmen in the award process.

The selectmen agreed that one member of the GCAC will be on the newly formed Golf Course feasibility committee. Wally Thornton nominated Larry Wise to be our representative. Sylvia Stickney seconded. The vote was unanimous.

Discussion followed on the way to undertake our oversight of the restaurant.

We will ask Mike Ficco for a list of things that he would like attended to and ask him to come to a meeting. We are committed to being an advocate for the restaurant.

We will perform our annual evaluation of the golf course this fall. Larry will send the evaluation forms to the committee.

Wally Thornton moved to adjourn the meeting, Bob Smith second. Meeting adjourned at 8:55.

Submitted by:

Chryso Lawless

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