

November 26, 2018 ---MINUTES OF GOLF COURSE ADVISORY COMMITTEE

PRESENT: Deb Moore, Chryso Lawless, Wally Thornton, Mike Sarsfield, Joe Waugh

Deb called the meeting to order at 6:37. We voted to go into executive session at 6:43 to continue with the ranking process of the proposals for management of the golf course and the clubhouse.

We reviewed the ranking for Anthonys. Deb called 3 references and one responded. Joe Waugh made the motion and Mike Sarsfield seconded to recommend Anthonys' if he provides the missing information in his proposal. The motion passed.

We reviewed the ranking for both golf course proposals. Deb called 3 references each.

Wally made the motion to recommend Johnson Golf based on their non price proposal due to their past performance, pro shop management, and course condition over past 5 years. Chryso Seconded, motion carried.

We opened the price proposals. Johnson Golf and New England Golf price proposals were significantly different which will influence the Board Of Selectmen's final decision.

At 7:41 we made a roll call vote to come out of executive session and we reconvened in open session at the Board of Selectmen meeting.

Submitted, Chryso Lawless

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