

GOLF COURSE CLUBHOUSE COMMITTEE **MEETING MINUTES**

MEETING DATE: December 12th 2018 at 7:00 PM, Pine Crest Golf Course Clubhouse

ISSUE DATE:

PRESENT

VOTING MEMBERS: Jamie Fisher, Elizabeth Greendale, Anne MacDougall, Bob Nemet, Jay Robinson, Paul Saulnier, Larry Wise

ABSENT

VOTING MEMBERS:

GUESTS: Mike Ficco

PREPARED BY: Jamie Fisher

COPIES TO: Elizabeth Greendale, Town Clerk

DISCUSSION ITEMS:

Input from current occupant, Mike Ficco (Proprietor of Anthony's On The Green):
Mike explained that he would like three things for his establishment:

- a) A new kitchen,
- b) Additional seating
- c) More storage.

Various ideas that came up during brain storming sessions included needs for additional bathrooms (and remodeling existing bathrooms), possible bar remodels (including wrap-around) and more.

After much discussion, our scope was narrowed down to two options to be explored:

Option A) Remodel existing kitchen within current floor plan to include modern, energy efficient equipment.

Option B) Complete redo of the existing establishment that would include a permanent structure where the tent is (allowing for more year-round seating), expansion of the current deck (again, more seating), larger kitchen adjacent to current kitchen (which would allow Mike to continue operating during construction), and the existing kitchen to eventually become storage for after new kitchen is open.

Other important information gleaned from the meeting included:

- 40% of the income from the clubhouse comes from the bar. The town does not get any revenue share from alcohol sales.

Action Items:

- 1) Jamie & Ann to meet with John Janus of B & G Equipment to get a better understanding of what option A could entail (rough estimate of equipment assessment & costs).
- 2) Jay R to schedule follow up meeting.
- 3) Team to come to next meeting with inputs on options.
- 4) Liz to meet with town accountant to understand revenue generated for the town by Anthony's on the Green.