

GOLF COURSE
Oversight Committee
Special Meeting, June 21, 2013

Present: Committee Members Tom Crockett and Bill Gochee, MCC General Manager
Matt Gomez and Bob Pagani, Town Staff Greg Simmons and Scott Sprague

The meeting was called to order at 8:40 a.m.

Minutes of the May meeting were tabled.

Matt updated the Committee on the Club's capital plan. They are waiting to finish the handicapped ramp until the end of this season. They anticipate at the end of this lease year to be \$200,000 ahead of the capital schedule.

Matt reviewed with the committee the problems he is having with the irrigation system. Constant repairs and maintenance are taking staff time away from other maintenance needs. The committee recommended he put together a summary of the time and money being spent over the past several years.

Matt presented a positive financial picture reporting that the Club is meeting all budget expectations.

There are some negotiations going on with the potential cell tower site but the club believes the initial offer was low.

Matt noted the club made the cover of a new publication "Manchester Life" and presented several copies to the committee.

Discussion regarding the water bill continues and the committee hopes to have a resolution in place for the next meeting.

The meeting in July is being cancelled; the next meeting will be August 9th.

The meeting was adjourned at 9:35 a.m.