Members Present:
Chairperson: Mr. Tyrrell
Committee Members: Mr. Mancini, Mr. Reilly, Mr. Sherman, Mr. Colamaria, Mr. Mischenko

Members Absent:
Mr. Ippoliti

Staff Present:
Golf Director and General Manager: Mr. Sergiovanni

The meeting was called to order at 7:30 pm.

Item #1: Public Comment – there was no public comment.

Item #2: Review minutes from previous meetings

- A motion was made, seconded, and unanimously adopted to approve the minutes of the July 2023 meeting as written.

Item #3:

Mr. Sergiovanni:

Course:

- We continue to fight higher than average rains after nearly running out of water the first week in June.

- One of the water fountains that have reached end of life has been replaced, and a second one will soon be replaced.

Operations:

- The cell tower is progressing. The Board of Selectman Have approved the lease. It will go to a public hearing in September and a Town Meeting in October. It will still take a good while to come to fruition. The lease allows Homeland Towers to act as the owner while getting all the numerous approvals from various entities such as the FAA, Planning and Zoning, etc.
• Revenue during July remained solid as we were able to remain open even with the wet conditions.

•

Item #4: Old business – none

• See water fountains mentioned earlier.

• See the cell tower mentioned earlier.

Item #5: New business – there was no new business.

A motion was made, accepted, and unanimously adopted to adjourn the meeting at 8:04 pm.