

Country Club of Woodbridge Commission

Monday, April 25, 2016

At Town Hall Central Meeting Room

Regular Meeting Minutes

Members Present: Deke Hotchkiss, Jeffrey Hughes, Richard Krueger, Sandy Levine and Adolph Luciani

Members Absent: Phyllis Genel and Karen Leibowitz

Also Attending: Tommy Miller and Dennis Petruzzelli, Billy Casper Golf

Chairman Hotchkiss called the meeting to order at 6:08PM

Public Comments

Roger Sherman and Martha German commented publicly.

Minutes of March 28, 2016

On a motion by Deke, seconded by Rich, the minutes were unanimously approved.

Review of YTD Golf Operations

Tommy commented that revenues were \$20,709 ahead of plan through March and \$24,550 ahead of the same period in 2015. Based upon results in April, he expects revenues to be \$40,000 ahead of 2015.

Review of Agronomic Conditions

Dennis indicated that the course was in good shape after the mild winter. The recent dryness should promote long-term turf health.

Review of April Presentation to the Board of Selectmen by Billy Casper Golf

Tommy went through the presentation, providing highlights and answering questions where needed.

Jeff offered a recommendation to the Board of Selectmen, seconded by Deke, that negotiations with Billy Casper Golf be immediately entered into with the goal of entering a new contract by June 30. All members voted in agreement with the recommendation while Rich abstained.

Discussion of the various options that have been presented for the property as well as the option to not make changes.

After considerable discussion, action on this item did not occur due to time constraints.

On a motion by Deke, seconded by Sandy, the meeting was adjourned at 7:42PM.