

## TOWN OF LUDLOW WESTOVER MUNICIPAL GOLF COMMISSION **488 CHAPIN STREET LUDLOW, MASSACHUSETTS 01056**

(413) 583-8456 Business Office (413)-547-8610 Pro Shop (413)-583-8025 Maint.

> Minutes from the meeting of February 19th, 2019

**MEETING OPENED:** 

7 p.m.

LOCATION:

Town Hall Hearing Room #1

**CALL TO ORDER:** 

Chairman - Sean McBride

GOLF COMMISSION

#### **ROLL CALL OF COMMISSIONERS:**

Sean McBride Present Wavne Boland Present Donald Cameron Present Paul Chrzan Present Present Jason Martins Harry Mills Present Joe O'Brien Present

**ROLL CALL OF ATTENDEES:** Bill Kubinski, Ryan Linton and Barbara White

**ELECTION OF NEW CHAIRMAN AND VICE CHAIRMAN – Floor open for** 

nominations

Nomination of Sean McBride for Chairman - Nomination by Paul Chrean

Second by Joe O'Brien Acceptance by S. McB

Nomination of Joe O'Brien for Vice Chair -

Nomination by Wayne Bean

Second by Jason Martins Acceptance by J. O'Brien

Approval of Minutes: February 5th, 2019

Motion: O'Brien Second: Boland

Approved: 6/0

(1 Abstention – Chrzan)

Approval of bills after review

Motion to approve: Chrzan Second: Boland Approved: 7/0

**OPENING OF BIDS FOR Pesticide, Fertilizer and Seed 2019** 

Atlantic Golf & Turf

Winfield United

Harrell's SiteOne

**Nobel Turf** 

Valley Green

**Motion** to accept bids as received and read into the record:

Motion: Don Cameron Second: Joe O'Brien Approved: 7/0

#### **REPORTS:**

### Golf Professional – Bill Kubinski

Status Quo, at the first meeting in March (5<sup>th</sup>) should be able to give an update on Tournaments and Leagues.

## <u>Superintendent – Ryan Linton</u>

**Plans for the first week of March include**: turning the heat on in the clubhouse, getting the water tested. Trying to shoot for the second week as far as opening goes. (MARCH 15<sup>TH</sup>) Ground will need to firm up after the snow melts.

Have a student that was with us last year and wants to come back, he is available for the two week spring break which will help at the Clubhouse for spring cleaning. Owen Cochhi will also be available for those two weeks.

Commissioner Mills inquiries about doing something about the 17<sup>th</sup> tee. Ryan replies that he is optimistic about returning staff this year, which will mean no training on equipment, which will hopefully allow for more "**projects**" and one of those projects is the 17<sup>th</sup>, #4.

## Secretary's report: In folders

Correspondence: Motion to file

#1. Notice of Pasta Dinner or Veterans (Paul Chrzan)

#2. Memo on Contract Compliance (Town Administrator)

# RECEIVED TOWN CLERK'S OFFICE TOWN OF LUDLOW

# **Liaison Reports**

Budget & Finance - Discussion of Shared Services Proposal

After comments and discussion, Chairman calls for **correspondence** to the Accountant indicating that we are in acceptance of the reductions with the understanding that we continue to negotiate the numbers on the liability and shared services and that we be notified of the "numbers" for the March 5<sup>th</sup> meeting.

**Clubhouse Operations – nothing** 

**Grounds & Course Maintenance** –nothing

**Information & Technology** – James Brown from Golf Now will be coming in closer to opening.

**Tournaments / Leagues / Special Events** – set the League meeting for some time in March.

At the end of the Liaison Reports, Chairman comments that if any of the commissioners would like to change their appointments or are interested in forming a "new" sub committee please let him know.

# **OLD UNFINISHED BUSINESS:**: nothing

**NEW BUSINESS:** Next meeting in February will be here at Town Hall. March meetings will more than likely be at the Clubhouse at the Course. Commissioner Cameron inquiries about the advertising of the course considering the closings of so many courses around us.

There being no further business, motion is entertained to adjourn.

Motion to adjourn: O'Brien Second: Martins

All in favor

Respectfully submitted: Barbara White

