



**TOWN OF LUDLOW
WESTOVER MUNICIPAL GOLF COMMISSION
488 CHAPIN STREET
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TOWN OF LUDLOW

Minutes from the Meeting

January 17th, 2017

PLEDGE OF ALLEGIENCE

MEETING OPENED: 7 p.m.
LOCATION: Ludlow Town Hall – Hearing Room #1
CALL TO ORDER: Chairman – Sean McBride

ROLL CALL OF COMMISSIONERS:

Sean McBride	Present
Wayne Boland	Present
Donald R. Cameron	Present
Paul Chrzan	Present
Jason Martins	Late
Stephen Morris	Absent
Joe O'Brien	Absent

APPROVED BY

GOLF COMMISSION

ROLL CALL OF ATTENDEES: Ryan Linton, Course Superintendent, Bill Kubinski, Golf Professional, and Barbara White, Office Assistant

Approval of Minutes: dated December 20th, 2016 **TABLED**

Motion: Wayne Boland **Second:** Approved: 4/0

Approval of bills after review

Motion to approve: Paul Chrzan **Second:** Wayne Boland **PASS 4/0**

REPORTS:

Golf Professional – Bill Kubinski

We have decided to go with the E Z links program as our preferred vendor. They will give us software and support, a new website and our representative with them was previously with Golf Now. This is in exchange for 2 foursomes per day including cart (M-S). Contract was reviewed by Town Counsel and some suggested changes, Bill and Steve reviewed.

Motion to approve signing of this E Z Links contract:

Motion: Wayne Boland **Second:** Paul Chrzan **PASS 5/0**

Superintendent – Ryan Linton

11th is under ice, remaining holes are ice free, looks like we will do on the playability side. No snow mold yet. Furnace in the Maint. Bldg. is shot; Hurley and David came in to look at it. Will be getting quotes from other companies (within the Munis system). In reality the hot water heater in the kitchen needs to be replaced. Like a lot of other equipment the age must be around 25 years. Ryan will be on vacation the last week of January, when he gets back he would like to advertise for seasonal staff.

Secretary's report: In folders

Correspondence

None

Liaison Reports

Budget & Finance – nothing

Clubhouse Operations – nothing

Grounds & Course Maintenance - nothing

Information & Technology – nothing

Tournaments / Leagues / Special Events - nothing

OLD UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion pertaining to the re-opening of the Golf Course, with consideration for the regulation regarding the "water permitting" we will be closed for the 2 required months. If the weather continues in a mild manner, Chairman indicates March 3rd (Friday) as a possible date. Ryan comments that we must have testing done before we can open. DEP suggests at least 15 days leeway to get the results in plenty of time.

Mr. Chrzan announces that the VFW will be having a Pasta Dinner at the PACC on Feb. 9th, Dinner tickets are \$10 / there will be a 50/50 raffle. Tickets are available @ the Veteran's Office or Paul.

Motion to adjourn:

Paul Chrzan

All in Favor

Respectfully submitted: BFW