

Nahant Golf Committee

Minutes

January 10, 2022

I. Call to order

Pete Fitzpatrick called to order the regular meeting of the Nahant Golf Committee at 6:05 PM on January 10, 2022
Meeting held via Zoom

II. Roll call

The following persons were present: Jim O'Connor, Joann Dunn, Ed Peterson, Pete Fitzpatrick, Luke Wachtel, John Lombard, Brett Waterman

III. Old business:

1. New Chair – Jim O'Connor was unanimously elected as the new Golf Committee chair
2. Discussion on cart path improvements – can we use asphalt on the course – 1/10/22 update – per Tony we can not
3. Discussion tree removal/pruning – 1/10/22 update – will revisit at next meeting – John Lombard
4. Discussion on drainage – 1/10/22 update – Suggested that Bret work with Tony

IV. New business:

1. CPA funds - can they be used on course – Dave Walsh and Brett to work on this

V. Capital Improvements

- 1/10/22 NO UPDATE on any of the below
1. Proposed capital improvement project - paving of walkway/cartway in front of building - Paving for \$3100; Planting materials, flower boxes, as recommended by Nahant Garden Club, montauk daisies, daffodils, ornamental grass , new sod - \$800; Landscaping Labor – 900. Total \$4800. Motion by Pete Fitzpatrick, seconded by Luke Wachtel to approve \$4800 in capital improvements as described – unanimously approved
 2. Proposed capital improvement project - Drainage work right bunker # 1 - Pipe, drain caps, connections, aggregate, labor about 4 hours - \$800. Motion by Pete Fitzpatrick, seconded by Luke Wachtel to approve \$800 in capital improvements as described – unanimously approved
 3. Proposed capital improvement project - Drainage work right bunker # 1 - Pipe, drain caps, connections, aggregate, labor about 4 hours - \$800. Motion by Pete Fitzpatrick, seconded by Luke Wachtel to approve \$800 in capital improvements as described – unanimously approved
 4. Proposed capital improvement project - New Sand for Bunkers - \$1700. Motion by Pete Fitzpatrick, seconded by Luke Wachtel to approve \$1700 in capital improvements as described – unanimously approved
 5. Proposed capital improvement project - New sprinkler heads and valves for 6 fairway - \$2200. Motion by Jim O'Connor seconded by Pete Fitzpatrick to approve \$2200 in capital improvements as described – unanimously approved
 6. Proposed capital improvement project - Golf Course Construction Mix Soil for filling low areas in fairways - \$1200 per truck delivery 20 ton; Seed - 6 bags tandem grass mix from Tom Irwin 50 lb bags x 6 - \$2500; plus labor. Motion by Pete Fitzpatrick seconded by Jim O'Connor to approve depending on discussion with Tony regarding low areas – unanimously approved

VI. Next meeting: March 14, 2022

VII. Adjournment: Motion to adjourn made by Joanne Dunn, seconded by Ed Peterson at 640:PM
Unanimous vote in favor

Respectfully submitted to the town clerk golf committee meeting minutes from
1/10/2022 approved at the meeting on 8/8/2022. Sincerely Jim O'Connor

