

Nahant Golf Committee
Minutes
June 27, 2022

Call to order

Jim O'Connor called to order the regular meeting of the Nahant Golf Committee at 7:05 PM on June 27, 2022. Meeting was in-person at town hall.

Roll call

The following persons were present: Jim O'Connor, Joann Dunn, John Lombard, Mark Simpson, Eric Greene and Brett Waterman

Approval of previous meetings minutes

Minutes of the Jan 10 meeting were not approved. Will be carried over to next meeting.

Minutes of the May 5 meeting were not approved. Will be carried over to next meeting.

Need approval of the Jan 10 and May 5 minutes at the next meeting.

Old business:

1. Discussion tree removal/pruning – 1/10/22 update – will revisit at next meeting – John Lombard
 - a) Tony is arranging a meeting between Brett and the head of the conservation committee to review a number of issues with the intent of developing an umbrella plan. Including tree trimming, drainage, paving in front of and behind building, etc. Safety concerns were expressed by a number of committee members.
 - b) **6/27 update. A meeting with Brett, Tone Barletta, Kristen (con comm chair) and myself. Positive meeting and discussed an overall plan for paving, trees and drainage. Brett will present a plan to the conservation committee at their next meeting in July. This will provide guidance on which projects are feasible going forward.**

New business:

1. CPA funds - can they be used on course – Dave Walsh and Brett to work on this. We have missed the window to be eligible for any funds this year. We should begin working towards next year's cycle immediately. **6/27 update. Eric will pursue getting funds next year.**
2. NGRID concern raised over electrical lines next to the 1st tee possibly entangling with tree branches. Brett to contact NGRID. **6/27 update. Brett has reached out to NGRID without a response. Will attempt to contact them again.**

3. Concerns raised with the netting on the 7th tee box. Jim O to voice with Tony. Note: these nets were initially erected with Cap Improvements money. **6/27 update. The netting is entwined with overgrowth and would need tree removal behind the net. Brett will look into obtaining a partial net to cover the gap in the net and restore functionality.**
4. Jr program. Brett working with Nahant school personnel to provide instruction to the school children.
5. Evaluation form. Joanne will attempt to locate prior form/results.

Capital Improvements

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. Tabled until next meeting pending discussion with Con Comm and consideration for expanded paving proposal. **6/27 update. No change. Will address after con comm meeting.**
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. Approximately 50% completed. 6/27 update. **No change, Brett needs an excavator to complete.**
3. 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. Sand has been delivered and will be used shortly. **No change, Brett needs an excavator to complete.**
4. 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. Project in progress and will need to be completed prior to turning water on. **6/27 update. Project complete. Receipt submitted for credit.**
5. Proposed capital improvement project - Golf Course Construction Mix Soil for filling low areas in fairways - \$1200 per truck delivery of 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. **In process of being applied to the course.**

6. First tee improvement. Work targeted for fall time frame. Brett will get estimates prior to beginning any work.

Course report

1. Total rounds y-t-d, 9,300
2. Total rounds for May, 3185
3. Total rounds for June to date, 3664
4. The number of rounds represents a 15 to 20% improvement over their estimates and an 8% improvement over industry standards

Next meeting: August 8, 2022 at 7:00

Adjournment: Motion to adjourn made by Mark Simpson, seconded by Eric Greene at 7:50 PM. Unanimous vote in favor.

Respectfully submitted to the town clerk golf committee meeting minutes from 6/27/2022 approved at the meeting on 8/8/2022.

Sincerely Jim O'Connor