

Nahant Golf Committee

Minutes

May 5, 2022

Call to order

Pete Fitzpatrick called to order the regular meeting of the Nahant Golf Committee at 7:05 PM on May 5, 2022 Meeting held via Zoom

Roll call

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

Approval of previous meetings minutes

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

Need approval of the May 5 minutes at the next meeting.

Old business:

1. Discussion tree removal/pruning – 1/10/22 up[date – 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) Jim O to ask Tony to arrange the meeting ASAP.

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.**
2. NGRID concern raised over electrical lines next to the 1st tee possibly entangling with tree branches. **Brett to contact NGRID.**
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.**

Closed Business

1. New Chair – Jim O'Connor was unanimously elected as the new Golf Committee chair Capital Improvements
2. Discussion on cart path improvements – can we use asphalt on the course – 1/10/22 update – per Tony we can not

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.**

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.**
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.**
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.**
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.**

Next meeting: June 20, 2022 at 7:00

Adjournment: Motion to adjourn made by Ed Peterson, seconded by Joanne Dunn, seconded by Ed Peterson at 7:45:PM. Unanimous vote in favor

Respectfully submitted to the town clerk golf committee meeting minutes from 5/5/2022 approved at the meeting on 8/8/2022.

Sincerely, Jim O'Connor