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GOLF MANAGEMENT and OPERATIONAL COMMITTEE
ACUSHNET, MA.

Minutes of meeting held March 28, 2019 at Town Hall

Attendees: Bob Ferreira, David Flynn, Manny Goulart, and Ed Isaac.

Guests: Dana Przybyszewski, Steve Tibbels, Brian Noble, Roger Cabral

1. Motion was made at 4:30 PM by Bob Ferreira, seconded by David Flynn, to open meeting.
2. Motion was made by David Flynn, seconded by Bob Ferreira, to accept meeting minutes of 2/28/19; vote was unanimous to accept motion.
3. Under Old Business, Committee was updated on Wage and Classification project that was presented to BOS at their 3/5/19 meeting.
4. Under Old Business, Committee discussed potential capital projects for inclusion as part of Town Meeting article. Without having good cost estimates for specific projects, it was agreed to recommend a general "not to exceed" spending article. **Motion was made by David Flynn, seconded by Ed Isaac, to recommend spending up to \$150,000 from Contingency for capital projects; vote was unanimous to accept motion.** Brian will prepare the article.
5. Under New Business, Dana reviewed options for 2019 green fees. **Motion was made by David Flynn, seconded by Bob Ferreira, to recommend a one dollar (\$1) increase to nonresident weekend 18 hole walking, weekday 18 hole Special, weekend Twilight, and weekday Twilight to BOS for their approval; vote was unanimous to accept motion.**
6. Under New Business, setting grades for the four (4) exempt golf course position was discussed. **Motion was made by Ed Isaac, seconded by Bob Ferreira, to have subcommittee (Roger, Brian, Dana, and Ed) evaluate grades of exempt positions; vote was unanimous to accept motion.**
7. Under New Business, committee tabled discussion on golf committee's role and authority.
8. Next scheduled meeting is Thursday, April 25, 2019 at 4:30 PM at Town Hall.
9. Motion made at 6:10 PM by Bob Ferreira, seconded by Ed Isaac, to adjourn meeting; vote was unanimous to accept motion.

E. Isaac 4/10/19

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