

**AGENDA FOR GOLF COMMITTEE MEETING**  
**Thursday, March 29, 2018**  
**Town Hall – 2<sup>nd</sup> Floor**

- I. **Called to Order at 4:30 P.M.**
- II. **Minutes that need to be approved : January 11, 2018**
- III. **Meeting Mail: None.**
- IV. **Appointments:** a) None
- V. **Old Business:**
  - a) **FY19 Budget, review of matters presented, votes may be taken.**
  - b) **Update: Cart storage, review of matters presented, votes may be taken.**
  - c) **Update: Phone System, review of matters presented, votes may be taken.**
  - d) **Update: Clubhouse Repairs, review of matters presented, votes may be taken.**
  - e) **Update: Wage and Classification, review of matters presented, votes may be taken.**
  - f) **Update: Capital plan, review of matters presented, votes may be taken.**
  - g) **Update: #18 front bunker plan, review of matters presented, votes may be taken.**
  - h) **Update: Cost to reface hole #1 left greenside bunker, review of matters presented, votes may be taken.**
  - i) **Update: Elimination of 2<sup>nd</sup> hole fairway bunker, votes may be taken.**
- VI. **New Business:**
  - a. **Bunker Elimination List**
  - b. **5 Year Leases – Town meeting Approval**
  - c. **Indirect Cost details**
- VII. **Future Business: Next Meeting**
- VIII **Executive session: None**

*Nancy Clerc*