

**AGENDA FOR GOLF COMMITTEE MEETING**  
**Thursday, April 26, 2018**  
**Town Hall – 2<sup>nd</sup> Floor**

- I. Called to Order at 4:30 P.M.**
- II. Minutes that need to be approved : March 29, 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: 2019 green fees , review of matters presented, votes may be taken.**
  - c) **Update: Cart Storage , 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: Indirect Expenses, review of matters presented, votes may be taken.**
  - g) **Update: Capital (equipment) plan, review of matters presented, votes may be taken.**
  - h) **Update: #18 front bunker plan, review of matters presented, votes may be taken.**
  - i) **Update: Refacing of hole #1 left greenside bunker, review of matters presented, votes may be taken.**
  - j) **Update: Elimination of hole #2 fairway bunker, votes may be taken.**
- VI. New Business:**
- 1) **5 Year Lease – Town meeting Article, review of matters presented, votes may be taken.**
  - 2) **Father’s day promotion, review of matters presented, votes may be taken.**
  - 3) **Golf Enterprise Fund organization, review of matters presented.**
- VII. Future Business: Next Meeting**
- VIII Executive session: None**