

Tashua Knolls Golf Course
Commission Meeting
Agenda

Date: Monday, November 28, 2016
Time: 7:00 PM
Place: **Trumbull Town Hall – Council Chambers**

1. Meeting called to order
2. Review and approval of prior minutes
3. Audience Participation
4. Director of Golf Course Properties & Superintendent Report – Hidalgo Nagashima & Scott Lund
 - i. Tashua Glen – Scott Lund
 - ii. Tashua Knolls – Hidalgo Nagashima
 - iii. Green Committee – Frank Squicciarro
5. Director of Golf & Head Professional's Report – Bobby Brown
 - i. House Committee – Dick DeLibro
 - ii. Finance Committee – Jonathan Turk
 1. 2017/18 Budget – Capital Projects
6. Correspondence
 - a. Ladies 9-holer 2017 season request
 - b. Ladies 18-holer 2017 season request
7. Old Business
 - a. Financial Procedures Approval
 - b. Electrical Upgrade Approval
8. New Business
 - a. Approval of 2017 Meeting Schedule
9. Executive Session
10. Adjournment

Please contact Chris Plumeau at 203-452-5188 if unable to attend

Golf Commission Motions

To Be Voted On At the November 28, 2016 Meeting

1. To approve the updated Tashua Knolls Golf Course Financial Procedures dated October 2016
2. To direct the administration to proceed with the previously approved electrical upgrade as a supplemental appropriation to the current budget.
3. To approve Tashua Knolls Golf Course Commission Meeting Schedule for 2017
4. To approve the Tashua Knolls Ladies 9-holer request as follows:
 - Invitational Tournament on Thursday, July 13, 2017 with an 8:00 AM shotgun start with carts at residential rates.
 - Block time on Thursday mornings from April through October.
5. To approve the Tashua Knolls Ladies 18-holer request as follows:
 - Invitational Tournament on Thursday, July 27, 2017 with an 8:00 AM shotgun start with carts at residential rates.
 - SCWGA Tournament on September 14, 2017 at 8:00 AM with preferred rates
 - Block time on Thursday mornings from April through October.