### **TOWN OF BERLIN**

Timberlin Golf Commission
230 Kensington Road • Berlin, CT 06037
Thursday, February 17, 2022
6:00 p.m.

Location for in person: Town Hall, Engineering Conference Room, #118 or via Zoom

### **Zoom Information:**

https://us02web.zoom.us/j/83983255703?pwd=cUQxV0crZW9ZalY0d0tTZyt3akk0dz09

**Meeting ID:** 839 8325 5703

Passcode: 039474

**Via Phone:** 929-205-6099

# A. CALL TO ORDER

- B. AUDIENCE OF CITIZENS
- C. APPROVAL OF MINUTES: January 20, 2022 Meeting
- D. OLD BUSINESS
  - 1. Review questions from Commission regarding Brightview Maintenance Proposal with Town Manager Arosha Jayawickrema.

## E. NEW BUSINESS

- 1. Discussion of proposed Timberlin 50<sup>th</sup> Anniversary clock.
- 2. CIP usage 2022.
- 3. Review and finalize proposed policies:
  - a. Cart Damage Policy
  - b. Timberlin Golf Course Code of Conduct Policy
  - c. Timberlin Golf Course Season Pass Credit and Refund Policy
- 4. Timberlin Profit and Loss January FY22
- 5. Account Balances:
  - Tee sign account (\$9,439.63)
  - CIP Budget balance (\$28,825.83)
- 6. Reports:
  - Directors Report, see attached.
  - Golf Pro Report, see attached.

## F. ADJOURNMENT