## **TOWN OF BERLIN**

Special Meeting of Timberlin Golf Commission 230 Kensington Road • Berlin, CT 06037 Thursday, March 31, 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/82933313675?pwd=ZWxudWpJdU1SZTZGcklpZDgzYVR0QT09

**Meeting ID:** 829 3331 3675

Passcode: 914147

**By Phone:** 929 205 6099

## A. CALL TO ORDER

- B. AUDIENCE OF CITIZENS
- C. APPROVAL OF MINUTES: February 17, 2022 Meeting
- D. OLD BUSINESS
  - 1. Update Brightview Proposal by Chairperson
- E. NEW BUSINESS
  - 1. Capital Improvement Projects Definition
  - 2. Statement of Need status & Policy status
  - 3. Liability of sledding at Timberlin
  - 4. Director of Golf Application status
  - 5. Account Balances:
    - Tee sign account (\$9,439.63)
    - CIP Budget balance (\$22,975.83)
  - 6. Reports:
    - Directors Report to be given at meeting.
    - Golf Pro Report, see attached.

## F. ADJOURNMENT