**TOWN OF BERLIN**

Timberlin Golf Commission – Special Meeting

230 Kensington Road • Berlin, CT 06037

**Thursday, February 29, 2024**

**6:00 p.m.**

**Location for in person: DOC MAC ROOM**

**Topic: Timberlin Golf Commission Meeting**

**Time: Feb 29, 2024 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**<https://berlinct-gov.zoom.us/j/5972863225?pwd=eVdnWmlyTEJHVGNIemF0QXV5R3huQT09&omn=84763059821>

**Meeting ID: 597 286 3225   
Passcode: 196062**   
**Via Telephone: 929 205 6099**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AUDIENCE OF CITIZENS**
4. **APPROVAL OF MINUTE**S: January 18
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. New Chair and Vice Chair.
8. Par for the Course Renovation.
9. Golf Shop
10. Governance for future donations of benches and plants.
11. Goosenator/ Men’s Club Donation
12. Project Status Update
13. Maintenance Schedule
14. Timberlin Jan FY24 P&L
15. Open Discussion
16. Account Balances:

* Tee sign account ($0)
* CIP Budget balance ($36,436.77) encumbrances ($27,901.24) Balance ($8,534.83)

1. Reports:

* Golf Course Report, to be given at meeting
* Golf Pro Report, to be given at meeting

1. **ADJOURNMENT**