

# Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

[www.mpgc.net](http://www.mpgc.net)

*Established 1910*

*(978)452-8228*

**Chris Green**  
*President*

**Jason Frediani**  
*Vice-President*

**Bob McLeod**  
*Secretary*

**Brad Daly**  
*Treasurer*

## Board of Directors Special Meeting

December 12, 2018

President Chris Green called the meeting to order at 7:00 p.m. with all board members present; also in attendance from the NGRID subcommittee were Gerry Foley and Kevin Murphy.

Kevin briefly recapped the NGRID project to replace the current 6" gas main from the Crosspoint Towers to Wilbur Street (off Stedman Street) with a larger capacity pipe. The current pipe enters Mount Pleasant on the left side of # 4 at the bottom of the hill, runs the length of # 4 left of the fairway, and then turns and runs behind # 4 green and # 5 tee box – the pipe is within a 5' easement previously granted to NGRID.

Their latest revised proposal to Mount Pleasant seeks to expand the width of the existing easement (they want to install the new pipe next to the old pipe and switch over upon completion), and to establish a six month, expanded 'temporary easement' for construction purposes (this would include temporary fencing and tree removals as required for construction).

After considerable discussion and review of NGRID's proposal and its impact on Mount Pleasant, and considering the rights and responsibilities of all those involved, it was agreed that the current proposal is unacceptable, and that there were several viable alternatives that were preferable and should be considered.

**Motion** by Dave DuCharme, seconded by Brad Daly to reject outright the current NGRID proposal as being excessively burdensome to Mount Pleasant and its membership, and to authorize the subcommittee members to convey this to NGRID and to present them reasonable alternatives on behalf of Mount Pleasant. Vote unanimous. Motion passed.

The board thanked Gerry and Kevin for their efforts, and agreed to meet again after NGRID responded.

Gerry and Kevin left the meeting at 7:31 p.m.

There was a brief discussion of the final Business Manager proposal (having been reviewed by the finance review committee, the board, and legal counsel, with changes incorporated and agreed to). It was also agreed to retain the current policy for financial signatories (i.e., Treasurer and President can sign checks).

**Motion** by Jason Frediani, seconded by Donna McMahon to adopt the final proposal as agreed to and present for signatures. Vote unanimous. Motion passed.

There being no further business,

**Motion** by Jason Frediani, seconded by Andrea Datile to adjourn. Motion passed.

The meeting was adjourned at 7:47 p.m.

NEXT REGULAR MEETING  
Sunday, December 30th at 10:00 a.m.

Respectfully Submitted,

-----  
Bob McLeod, Secretary