

Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

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

June 24, 2019

President Chris Green called the meeting to order at 6:30 p.m. with seven (7) board members present, as Dave Desmond and Phil Regan were unable to attend. Also present were Gerry Foley, Kevin Murphy, and Dennis Connors.

Kevin summarized the negotiations with NGRID have been ongoing, with some progress made: for example, they have agreed to do the work during the winter (i.e., December to March, this year or next), and they have identified which trees are to remain and which ones will come down. However, they have reached something of a stalemate regarding what Mount Pleasant expects.

Gerry went on to review the site plan – they are still seeking to expand the permanent easement from ten (10) to twenty (20) feet, with an additional ten (10) foot ‘temporary’ easement to be rented during the construction period; while they have identified which trees will come down and which will remain, they have an absolute right to cut down anything within their easement. This includes everything from the bottom of the hill on # 4, running along the entire left side of # 4 into and around the corner, and turning behind # 4 green and off our property.

Dennis then spoke briefly about the assessment costs and methodologies for both the temporary and permanent easement.

It was generally agreed it was up to Mount Pleasant to define mitigation requirements to enable Kevin and the committee to continue to negotiate with NGRID, specifically as follows:

- 1) Easement Costs – permanent (purchase) and temporary (lease);
- 2) Tree Costs – value of trees and greenery to be taken down, and replacement/restoration costs;
- 3) Define finished left side of # 4 (e.g., trees, fencing, property edge, hazard defined, etc.);
- 4) Define finished corner (left of # 4 green, with large tree removed, etc.);
- 5) Cart Path replacement/extension;

6) Construction period defined, with performance penalties.

Kevin, Gerry, and Dennis left the meeting at 7:25 p.m.

It was agreed to meet on July 10th at 7:00 p.m. to review and begin addressing these mitigation issues.

Further, it was proposed to accept the resignation of Jack Koravos (# 813) Junior member in good standing, and accept the application of Austin Chausse (# 699) as a Junior member.

Motion by Dave DuCharme, seconded by Brad Daly to accept the two changes in Junior membership above, as requested. Vote unanimous - Motion passed.

Motion by Andrea Dutile, seconded by Brad Daly to adjourn. Vote unanimous - Motion passed.

There being no further business, it was agreed to adjourn at 7:45 p.m.

NEXT REGULAR MEETING
Wednesday, July 24th at 7:00 p.m.

Respectfully Submitted,

Bob McLeod, Secretary