

**TOWN OF BERLIN**  
Timberlin Golf Commission  
230 Kensington Road • Berlin, CT 06037  
Thursday, March 15, 2018  
6:00 p.m.  
Berlin Community Center-Breakroom  
**Meeting Agenda-Special Meeting**

- 1. Audience of Citizens**
- 2. Approval of Minutes:**  
March 1, 2018
- 3. Election of Chairman and Vice Chairman**
- 4. Donation request:**
  - A. Donation request-Hubbard Elementary school pasta supper  
-Please see attached donation letters.
- 5. Corporation Counsel:**
  - A. Walkers road signage
  - B. Lightning Detection
  - C. Identification information for LLC, Partnership, Corp.
  - D. Cart damage letter
- 6. Proposal from audience of citizens: New rate categories added to rate schedule.**
- 7. Timberlin driveway decorative banners**
- 8. Policies discussion**
- 9. MOU-Update**
- 10. Tee sign proposal-update**
- 11. Discussion on project deliverables-short/long term**
- 12. Reports**
  - a. P&L-January 2018
  - b. CIP Priorities
- 13. Annual report**
- 14. Adjournment**