

Harwich Golf Committee

(August 18th, Tuesday, **2015 Griffin Room**)—Harwich Town Hall

(Special Time)5:00 PM Monthly Meeting

Invited Guests: Director of Golf: Roman Greer and Mr. Shawn Fernandez

Consent Agenda

Approval of minutes from the Special August 11th, 2105 meeting

Director's Report & Superintendent's Report

Old Business

Incident Report (Executive session) -Conclusion: action taken

Operations - *Code of Conduct (Third Reading)* - Tom Johnson and Roman Greer, possible vote

Memberships / rates and fees discussion

New Business

Capital projects report - Bob Kingsbury

Ladies Golf Association monthly report - Martha Duffy

Men's Golf Association monthly report- John Moretti

Rates and Fees timetable - agenda submissions for Sept, Oct, and November

Public Comment

Correspondence

Authorized Posting

Clement Smith, HGC-Chair

Per the Attorney General's Office: The committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the Selectmen's Office at 508-430-7513 *Date 3/11/15*

Next Regular Meeting September 15th, Tuesday