### **Harwich Golf Committee**

# July 19th, Tuesday, **2016 Griffen Room**—Harwich Town Hall **4:00 PM**

**Invited Guests:** Roman Greer, Director of Golf

Announcements - Clem Smith

# **Consent Agenda**

Approval of minutes - June 21st meeting

**Directors Report** - Roman Greer (Operations and Maintenance)

## **Old Business**

Capital Project - meeting and planning - (Clem Smith)

#### New Business

Committee Elections - 2 positions (Chairman and Vice Chairman)

USGA visit - preparation discussion

Financial analysis - year end reports

Golf operational funds and analysis, priorities for Spring 2017 Warrant

State, Regional, and National ranking for Public access golf - Cranberry Valley - discussion

Five year Policy Review (T.Johnson), and current Pace of Play policy review - for discussion

# Correspondence

## **Public Comment**

**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*