

Town of Harwich Golf Committee

Agenda

November 29th, 2022, Tuesday
@ Town Hall, Griffin Room (upstairs), Harwich, MA
4-6:00 PM

As required by the Open Meeting law, you are hereby informed that the Town will be video & audio recording as well as live broadcasting this public meeting. In addition, anyone in the audience who intends to video or audio tape this meeting must notify the Chair prior to the start of the meeting.

Agenda

Call to Order

Invited Guest: Roman Greer, Director of Golf

Public Comment - (Limited to agenda content - and, may be submitted in writing to the Committee Chair prior to the meeting. Allocated speaker time two minutes)

Consent Agenda: Approval of Revised August 23 Minutes and September 13 Minutes. Approval of Minutes from October 17, 2022

Director's Report: Roman Greer

New Business:

- Golf Chair Resignation - THANK YOU for service!
- Review Golf Committee Responsibilities - Harwich Town Charter (see attached)
 - References:
 - Section 2. General Provisions, 7-2-2
 - Section 13. Golf Committee
- Golf Committee Vacancy - Citizen's Committee Vacancy Forms are available on the town website
 - Once the open seat is filled, we will organize the committee by electing a Chair, Vice Chair and Clerk for the coming year - see Town Charter Section 2. General Provisions, 7-2-2

- Discussion of Proposed Calendar for 2023 (Tournament, Social, and Public Events) with possible motion to approve as presented, or amended-R. Greer
- Winter Projects: Report written by Shaun Fernandez; presented by R. Greer

Old Business:

- Continued discussion of concerns regarding facilities, safety and operational observations for the purpose of improvement - full committee
- Discussion about the description of the golf committee that was taken down from the Town's website with revisions to incorporate and mirror those that are stated as per the Town Charter - Carol Fuller
- Open Meeting Law Training - confirm committee participation: attended training class or reviewed attached Open Meeting Law Training Guide (presentation from training class)

Link to Open Meeting Law Information:

<https://www.harwich-ma.gov/board-of-selectmen/pages/open-meeting-law-information>

Adjournment

Authorized Posting Officer: Martha Duffy, HGC, Chair

Per the Office of the Attorney General: 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 hearing impaired or a person with a disability who requires an accommodation, contact the Selectmen's Office @ 508-430-7513. In accordance with state law, this legal notice will also be available electronically at www.masspublicnotices.org . The Town of Harwich is not responsible for any errors in the electronic posting of this legal notice.