Agenda

Town of Harwich Golf Committee

Tuesday, March 16th, 2021 4PM-6PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Harwich Golf Committee, on March 16th at 4:00 pm -@6PM will be conducted via remote to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Harwich website, at www.harwich-ma.gov. For this meeting, members of the public who wish to watch the meeting may do so in the following manner on Channel 18 or by watching the simulcast at: http://harwich18.dyndns.org/cablecast/public/Live.aspx? Channel D=1

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Harwich's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Invited Guest

- Roman Greer, Director of Golf, - Ed McManus (Liaison to HGC)

Consent Agenda

1. Approval of minutes - January meeting

Director's Report

- Highlights: Finance committee meeting, memberships to date, Fund balances, and general maintenance considerations for the Spring

New Business

Strategic Plan Update Outline - John Crook (discussion leader)

Old Business

Restaurant contract - discussion

Capital Project update

RFP Charger Grid

Cart Lease Progress

Miller Golf instruction contract

*Vision statement - Preview TBA, John Wheeler (April 20th Meeting)

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 "Old Business." If you are deaf or hard of hearing or a person with a disability who re quires an accommodation, contact the Selectmen's Office at 508-430-7513 Date 3/11/15

Special winter meetings: (TBA - If warranted) Otherwise March 16th, 2021

Note: additional packet materials will be available no later than Friday, Town Hall closing 5PM 3/12/2021

Addendum with COVID response protocols and meeting access codes:

Golf Committee

Tue, March 16, 2021 4:00 PM - 6:00 PM (EST)

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*Next Meeting - April 20th, 2021 4PM-6PM