**Agenda**Town of Harwich Golf Committee Joint meeting with the Board of Selectmen

**Tuesday, May 18th**, 2021

4:00-6:00PM

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 April 27th at 6:30PM 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 ofGolf), Shawn Fernandez (Supt. Of the Green) , and Ms. Carol Coppola, ***Finance Director (***Town of Harwich)

 **Public Comment** - meeting specific agenda items to be addressed by the committee (limit - two minutes of speaking time, with written concerns, filed in advance of the meeting, for review by the committee)

**Consent Agenda** - approval of April 2021 HGC meeting minutes

**Director’s Report** - Roman Greer

**New Business**

* Review of meeting protocols
* Review of current business practices for golf operations, and implications for future budgeting strategies

**Old Business**

Part II - Vision Statement - John Wheeler

Strategic Plan - short term goals - John Crook

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**

**Meeting Link**

**Golf Committee**

**Tue, May 18, 2021 4:00 PM - 6:00 PM (EDT)**

**Please join my meeting from your computer, tablet or smartphone.**

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**Note: additional packet materials will be available no later than Friday, Town Hall closing 5PM 5 /14/ 2021**

**\*Next Meeting - Virtual, June 15th, 2021 4PM-6PM**