MEETING NOTICE TOWN OF BREWSTER

GOLF COMMISSION

Golfcommission@Brewster-ma.gov

<u>Location:</u> 2198 Main Street <u>Date:</u> October 10, 2023 Time: 4:00 PM





This meeting will be conducted in person at the time and location noted above. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting remotely may do so in the manner shown on our posted agenda. **Meetings may be joined by:**

1. **Phone:** +1 312 626 6799 or +1 929 436 2866 Webinar

ID: 881 4407 8985 Passcode: 049087

To request to speak: Press *9 and wait to be recognized. 2. **Zoom Webinar:**

https://us02web.zoom.us/j/88144078985?pwd=M05KQnNsRlRQT2FzZEpkSFZDWUVOZz09

Passcode: 049087

To request to speak: Tap Zoom "Raise Hand" button, then wait to be recognized.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting may do so by attending the meeting in person or by accessing the meeting remotely.

Please note that for any item listed on this agenda, the Golf Commission may take official action including votes.

Jay Packett

Director of Operations

Colin Walsh

Course Superintendent

Golf Commission

Andrea Johnson

Chair

John Kissida

Vice Chair

Rob David

Jim Juras

Anne O'Connell

Jay Paggi

David Valcourt

The Captains Golf Course 1000 Freemans Way Brewster, MA 02631 (508) 896-1716

www.CaptainsGolfCourse.com

Additionally, the meeting will be broadcast live, in real time, via *Live broadcast* (Brewster Government TV Channel 18), *Livestream* (livestream.brewster-ma.gov), or *Video recording* (tv.brewster-ma.gov).

AGENDA

- Call to Order
- Declaration of a Quorum
- Meeting Participation Statement
- As required by the Open Meeting Law, we are informing you that the Town will be video and audio taping as well as broadcasting this public meeting. In addition, if anyone else intends to either video or audio tape this meeting they are required to inform the chair.
- Public Comment
- Superintendents Report (Colin Walsh)
- Director of Golf Operations Report (Jay Packett)
 Business Manager update
- State of the Captains Final Draft approval (Dave Valcourt)
- Pump House Protection: Technical edits made to the RFP for the Irrigation water source/supply study. (Jay Paggi)
- Divot/ball mark problem (Dave Valcourt)
- Strategic Planning Updates (Commission)
- Questions and Comments from Associations and Liaisons
- Review and approve minutes: 9/12, 9/26
- Future Agenda Items and Meetings (10/24and 11/12)
- Matters not anticipated by the Chair.
- Adjourn

Date Posted:	Date Revised:
Received by Town Clerk:	