TOWN OF BREWSTER
GOLF COMMISSION

1000 Freemans Way
(508) 896-1716
golfcommission@brewster-ma.gov
www.CaptainsGolfCourse.com

Golf Commission

Andrea Johnson
Chair

John Kissida
Vice Chair

Rob David

Jim Juras

Anne O'Connell

Jay Paggi

David Valcourt

Town Employees

Jay Packett
Director of Operations

Colin Walsh
Course Superintendent

GOLF COMMISSION MEETING AGENDA
2198 Main Street
December 12, 2023 at 4:00 PM

This meeting will be conducted in person at the time and location identified 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, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting may do so in the following manner:

Phone: Call (305) 224-1968 US or (309) 205-3325 US. Webinar ID:881 4407 8985 Passcode: 049087
To request to speak: Press *9 and wait to be recognized.
ZoomWebinar: https://us02web.zoom.us/j/88144078985?pwd=M05KQnNsRIRQT2FzZEpkSFZDWUVOZZ09
Passcode: 490087
To request to speak: Tap Zoom "Raise Hand", 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 accessing the meeting remotely, as noted above. 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).

Please note that for any item listed in this section the Select Board may take officials action including votes.

1. Call to Order
2. Declaration of a Quorum
3. Meeting Participation Statement
4. Recording 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.
5. FY 25 – 29 Financial Forecast Presentation – Peter Lombardi, Donna Kalinick, Mimi Bernardo and Jay Packett
6. Discussion and vote on recommendations for daily fee, cart fee and range fee increases - Andrea Johnson
7. Update on Business Manager position - Jay Packett
8. Monthly Financials presented – Jay Packett
9. Updates on course conditions, winter projects, and staffing - Colin Walsh
10. Questions and Comments from Associations and Liaisons
11. Public Comment
12. Review and Approve Minutes: 11/14
13. Future Agenda Items and Meetings (1/9 & 1/23)
14. Matters Not Reasonably Anticipated by the Chair
15. Adjournment

Date Posted: **Date Revised:** **Received by Town Clerk:**