MEETING NOTICE TOWN OF BREWSTER

GOLF COMMISSION

Location: Remote Participation Only

<u>Date:</u> September 13, 2022

Time: 4:00 PM



Jay Packett
Director of Operations
ers of
Colin Walsh

Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely. No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only. If the Town is unable to live broadcast this meeting, a record of the proceedings will be provided on the Town website as soon as possible. The meeting may be viewed by: Live broadcast (Brewster Government TV Channel 18), Livestream (livestream brewster-ma.gov), or Video recording (tv.brewster-ma.gov).

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 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=M05KQnNsR1RQT2FzZEpkSFZDWUVOZz09

Passcode: 049087

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

Course Superintendent

Golf Commission

Anne O'Connell

Chair

Andrea Johnson

Vice Chair

Rob David

John Kissida

Wyn Morton

Jeff Odell

David Valcourt

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

www.CaptainsGolfCourse.co

AGENDA

- Call to Order
- Declaration of a Quorum
- Public Comment
- Review and vote Off-Season memberships
- Review and vote FY2023 Capital Projects

- Update FY23 HVAC Project (Jeff Odell)
- Update FY23 Windows and Doors Project (Rob David)
- Potential Alternate Funding for Capital Projects (John Kissida)
- Continuation of Development of Golf Commission Calendar (Anne O'Connell)
- Preliminary Discussion on Membership
- Course Operations Questions and Concerns
- Questions and Comments from Associations and Liaisons
- Review and Approve Minutes
 - 8/9/22
 - 8/23/22
- Future Agenda Items and Meetings
- Matters not anticipated by the Chair
- Adjourn

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	Posted:
	POCHO:

Date Revised:

Received by Town Clerk:

DATES THE DURY OF THE