GOLF COURSE ADVISORY COMMITTEE

Minutes 2 April 2022

Members: G. Barrett, P. Hasenfuss, T. Hannon, B. Labonte, J. Giberti

Attendees: J. Whiteside- Chair BoS, F. Mulligan – Wareham Courier,

J. Burrows & M. Gomes – Citizens

As Chair of the BoS, J.Whiteside opened the meeting at 11:00 with all attendes present. Roll call vote was taken.

J.Whiteside explained the duties and responsibilities of the committee and emphasized that we were an Advisory committee with no power.

Copies of the RFP's for the Management Company and the MOU for the Conservation Restriction were distributed. Further discussion will be held with the Management Company selected.

A Town of Wareham Request for Proposal – Memorandum of Understanding for the Creation and approval of a Conservation Restriction was handed to members as well as an RFP for Professional Golf Course Management and Maintenance of Little Harbor Country Club.

Nominations for Chair and Clerk were proposed.

Motion by G.Barrett and second by B. Labonte to nominate J. Giberti as Chair. Vote 5-0-0

Motion by J.Giberti and second T.Hannon to nominate P.Hasenfuss as Clerk. Vote 5-0-0

Discussion on future meeting dates and times ensued. Decided to meet weekly until not necessary for that frequency. Meetings to be at LHCC on Saturday's @ 4:00.

Jeff Burrows volunteered to be an alternate to the committee if needed. The gesture was accepted.

Motion by J.Giberti to adjourn second by P.Hasenfuss. Vote 5-0-0

Meeting adjourned @ 12:15