

Town of Brewster

2198 Main Street BREWSTER, MASSACHUSETTS 02631

> (508) 896-4506 – Fax (508) 896-8089 cwilliams@brewster-ma.gov

OFFICE OF: COLETTE WILLIAMS MMC/CMMC TOWN CLERK

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To Whom It May Concern:

This letter is to certify that at the Special Town Meeting, held Monday, November 13th, 2023, with a quorum being present, the following article was adopted:

7:48pm GOLF COMMISSION BYLAW

ARTICLE NO. 12: To see if the Town will vote to amend Article V ("Golf Commission") of Chapter 6 of the Town's General Bylaws by inserting the **bold** language, and deleting the strikethrough language, as indicated below, or to take any other action relative thereto:

Section 6-5. Appointment; terms.

The Select Board shall appoint a Golf Commission of seven members to serve as the policy-making board of the Captains Golf Course. Each member shall be appointed for a staggered term of three years. Reappointment at the end of a term shall be determined by the Select Board. All vacancies shall be filled by the Select Board. The Select Board may appoint a member to serve the unexpired term of a former member. All appointments will be made in accordance with the Town Charter and relevant Select Board policies.

Section 6-6. Purpose.

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n fulfilling its responsibility to the Town of Brewster, the Select Board, **and** the Town Administrator Manager, and the Golf Commission shall be guided by two basic the following principles:, as follows:

- (1) The golf course shall be operated and maintained so as to pay its expenses and return a reasonable profit to the Town. The Captains Golf Course facility shall be operated as an Enterprise Fund in accordance with MGL Chapter 44, Section 53F1/2.
- (2) The golf course shall be operated and maintained as a **recreational** facility available to the residents of the Town **as well as to the general public**.

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he Golf Commission, in coordination with the Town Manager, the Golf Operations Director, and the Course Superintendent, shall be responsible for the preparation of establishing near and long-term plans, policies and strategies for the golf course., including, but not limited to, eligibility for use, fees, hours of operation, block-time approval and liaison with various golf associations and other golf course users. Any changes in policies, regulations, procedures or operations that would alter these principles or change their stated priority shall be approved by the Select Board. The Golf Commission may provide recommendations on financial matters to the Town Manager and Select Board as appropriate. The Select Board shall vote to approve any proposed changes to fees, limitations on membership, and/or allocation of tee times. The Town Manager may consult with the Golf Commission in the preparation and development of the Golf Department's budget and capital plan.

Section 6-7. Removal. (Reserved)

Members of the Golf Commission may be removed by the Select Board for reasonable and good cause.

Section 6-8. Required reports. (Reserved)

The Golf Commission shall, within 30 days after the end of the fiscal year, make a report to the citizens of the Town.

Section 6-9. Audit. (Reserved)

The Golf Department will be subject to an audit in the same manner as other boards, committees, commissions and departments and shall respond appropriately to its recommendations.

Section 6-10. Appointment. (Reserved)

The Director of Operations of the golf course, appointed by the Select Board pursuant to the provisions of Chapter 5, Art. I, § 5-3C of the Brewster Town Code, may enter into an employment contract for a period of up to three years.

(Golf Commission)

(Majority Vote Required)

<u>Motion by Select Board Member David Whitney</u>: I move to approve Article 12 as printed in the warrant.

ACTION: Adopted. Voter Cards.

Sincerely,

Colette M. Williams MMC/CMMC Town Clerk Brewster, MA