

CCMC MEETING
1.12.22
4:30 PM
SOUTH SHORE COUNTRY CLUB
AGENDA

This meeting is being held remotely

<https://us02web.zoom.us/j/87302170716?pwd=Q1AyYm9EbmN0TXh3ZFFZdlg4d0VyQT09>

Meeting ID: 873 0217 0716
Passcode: 601709
Dial-in number: 929-205-6099
Website: <https://zoom.us/join>

1. Welcome and Call to Order at 4:30 PM
2. Review of Minutes : December 14, 2021 CCMC Meeting
3. Executive Director Report : Kevin Whalen
 - a. December Results
 - b. FY 22 Expenditures and Revenues
 - c. Status of Golf Permits and wait list
 - d. Point of Sale procurement award
4. Maintenance Building & Pool Design
 - a. Maintenance Building Construction Schedule
 - b. Site Work Substantially Complete
 - c. Pool Budget
 - d. Pool time line
5. Raffael's Tent Improvements
6. CCMC Report
 - a. Friends of the SSCC
 - b. 100th Anniversary Raffle
 - c. CPC Town Pool Application
7. Other Matters Not Reasonably Anticipated

8. New Business/Old Business

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.