

**CCMC MEETING**  
**2.15.2022**  
**4:30 PM**  
**SOUTH SHORE COUNTRY CLUB**  
**AGENDA**

**This meeting is being held remotely**

Dial-in number: 929-205-6099

Website: <https://zoom.us/join>

Join Zoom Meeting

<https://us02web.zoom.us/j/89372779931?pwd=aIVMOzIKODQremUxY05JYVFmT1FWQT09>

Meeting ID: 893 7277 9931

Passcode: 031195

1. **Welcome and Call to Order at 4:30 PM**
2. **Review of Minutes : January 12, 2022 CCMC Meeting**
3. **Executive Director Report : Kevin Whalen**
  - a. **January Results**
  - b. **FY 22 Expenditures and Revenues**
  - c. **Review of Permit Holder Letter and Outing Contract**
  - d. **Review of Wait list**
  - e. **Donation Requests**
4. **Review of FY2023 Budget and Capital Requests**
5. **Golf Cart Discussion**
6. **Maintenance Building & Pool Project Updates**
  - a. **Maintenance Building Construction Warrant Articles**
  - b. **Maintenance Building Budget**
  - c. **Pool Article**
  - d. **Pool Budget**
7. **CCMC Report**
  - a. **Friends of the SSCC**
  - b. **100<sup>th</sup> Anniversary Party**

c. Volunteer Day

6. Other Matters Not Reasonably Anticipated

7. 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.**