

CCMC MEETING

APRIL 19, 2018

**The Tour
SOUTH SHORE COUNTRY CLUB**

AGENDA

1. Welcome and Call to Order at 5PM
2. Approve Minutes of 1-8-18, 2-27-18 and 3-28-18 meetings
3. Discuss Discounted Membership Fees for Veterans
4. Feasibility Study Review
5. Apex Engineering Pool Report
6. Interdepartmental Agreement re: existing pool
7. YTD Financial Report and Membership Update
8. Friends' of SSCC Fundraising Report
9. Planning for Town Meeting, with Friends' of SSCC
10. Other Matters Not Reasonably Anticipated by Chairman
11. New Business/Old Business/Administrative Matters