

**CCMC MEETING**  
**8.31.21**  
**4:30 PM**  
**SOUTH SHORE COUNTRY CLUB**  
**AGENDA**

This meeting is being held remotely

Topic: SSCC Country Club Management Committee  
Time: Aug 31, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/85404748355>

Meeting ID: 854 0474 8355

Dial-in number: 929-205-6099

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

1. Welcome and Call to Order at 5:00 PM
2. Review of Minutes : July 21, 2021 CCMC Meeting
3. Executive Director Report : Kevin Whalen
  - a. **July Results**
  - b. **FY 21 Expenditures and Revenues**
  - c. **Donations**
4. **Maintenance Building & Pool Design**
  - a. **Owner's Project Manager contract**
  - b. **Maintenance Building Construction start date**
  - c. **Site Work schedule**
  - d. **Maintenance Building Spending**
  - e. **Pool Design update**
5. **Building assessment Function Room**
  - a. **Pro Shop and Pool**
6. **Procurement of Point of Sale**
7. **CCMC Report**
  - a. **Friends of the SSCC**

- b. Permit Holder Event 9.29.21
- c. Permit Holder survey
- d. Open CCMC Seat
- e. CPC Town Pool Application

**8. CCMC Report:**

- 9. Other Matters Not Reasonably Anticipated
- 10. 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.**