

**CCMC MEETING**  
**9.14.20**  
**4:00 PM**  
**Conference Room**  
**SOUTH SHORE COUNTRY CLUB**  
**AGENDA**

Remote meeting via Zoom:  
Dial-in number: 929-205-6099  
Meeting ID: 828 8677 2150  
Website: <https://zoom.us/join>

1. Welcome and Call to Order at 4:00 PM
2. Review of Minutes : August 17, 2020 CCMC Meeting
3. Executive Director Report : Kevin Whalen
  - a. August Results
  - b. Expenditures and Revenues
  - c. FY21 totals
  - d. Course Issues
4. 2021 fee schedule changes Permit Holders
5. RFQ for Owners Project Manager
  - 5a. Hiring an OPM
  - 5b. Turf Care Center
  - 5c. Pool
6. Deferred Maintenance Schedule, Capital Equipment and Course Master Plan
7. Community Preservation Application
8. CCMC Report : Christine Smith
  - 8a. Hingham Day
  - 8b. Vista Verde
9. Other Matters Not Reasonably Anticipated
  
7. New Business/Old Business

**This meeting is being held remotely, as an alternative means of public access, pursuant to an Order issued by the Governor of Massachusetts, dated March 12, 2020, Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during the meeting may be recorded by the Town of Hingham, in accordance with the Open Meeting Law.**