

**CCMC MEETING**  
**1.24.19**  
**9:30AM**  
**Conference Room**  
**SOUTH SHORE COUNTRY CLUB**

**AGENDA**

1. Welcome and Call to Order at 9:30AM
2. Review of Minutes : 12.6.19 CCMC Meeting
3. Executive Director Report : Kevin Whalen
  - a. FY21 Budget
  - b. Monthly Financial Report
  - c. Permit holder update
  - d. Simulator Installation
  - e. Personnel matters/Ballfield maintenance
  - f. Donations and Advertising
4. Maintenance Building Progress
  - a. Town Meeting Article
  - b. Site Engineering work
  - c. Golf Structures status
  - d. Pool Demolition estimates
5. CCMC Report : Christine Smith
  - a. Restaurant Communication
  - b. CPC – Pool Design funding
6. Other Matters Not Reasonably Anticipated
7. New Business/Old Business