

**CCMC MEETING**  
**7.19.2022**  
**4:30 PM**  
**SOUTH SHORE COUNTRY CLUB**  
**AGENDA**

\*This meeting will be held in person in the SSCC Conference Room

1. Welcome and Call to Order at 4:30 PM
2. Review of Minutes : May 17 and June 14, 2022 CCMC Meeting
3. Executive Director Report : Kevin Whalen
  - a. June Results
  - b. FY 22 Expenditures
  - c. FY22 Results
  - d. Staffing
  - e. Donation Requests
4. Driving Range
5. Maintenance Building Project
  - a. Maintenance Update
  - b. Timeline
  - c. Expenditures
6. Pool Project
  - a. Planning Board
  - b. Bidding schedule
  - c. Contract Owner's Project Manager (Pool)
  - d. Expenditures
2. CCMC Report
  - a. 100<sup>th</sup> Anniversary Activities
  - b. July 4<sup>th</sup> Parade
6. Other Matters Not Reasonably Anticipated
7. New Business/Old Business

**\*This meeting is presently scheduled to be held in person at the location contained in this notice. However, to the extent that remote participation is available under any general or special law the Country Club Management Committee reserves the right to change the meeting to a remote or partially remote meeting. Please confirm the location and status of the meeting which will be**

included in the agenda for the meeting posted on the Town's website <https://www.hingham-ma.gov> at least 48 hours prior to the meeting in accordance with the open meeting law.