

CCMC MEETING
8.25.21
5:00 PM
SOUTH SHORE COUNTRY CLUB
AGENDA
This meeting is being held remotely

Join Zoom Meeting

<https://us02web.zoom.us/j/83841329369?pwd=azlqOGtHOEhhMlVHVkVUVkO2MWNnQT09>

Meeting ID: 838 4132 9369

Passcode: 924987

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.