

CCMC MEETING
11.22.21
4:00 PM
SOUTH SHORE COUNTRY CLUB
AGENDA

<https://us02web.zoom.us/j/86844885792?pwd=Mngrc1Y5TENqTlcvSW5aNE14ZDZDdz09>

Meeting ID: 868 4488 5792
Passcode: 268986
Dial-in number: 929-205-6099
Website: <https://zoom.us/join>

This meeting is being held remotely

- 1. Welcome and Call to Order at 7:00 PM**
- 2. Review of Minutes : October 19, 2021 CCMC Meeting**
- 3. Executive Director Report : Kevin Whalen**
 - a. October Results**
 - b. FY 21 Expenditures and Revenues**
 - c. Review of Permit Holder Letter and Outing Contract**
 - d. Permit Fees for 2022 and Review of Wait list**
 - e. Point of Sale responses**
 - f. Roofing Project**
 - g. Donations**
- 4. Review of FY2023 Budget and Capital Requests**
- 5. Maintenance Building & Pool Design**
 - a. Maintenance Building Construction**
 - b. Site Work Progress**
 - c. Maintenance Building Budget**
 - d. Pool Design Changes**
 - e. Pool Abutters Meeting (CPC Requirement)**
 - f. Pool Budget**
- 6. CCMC Report**
 - a. Friends of the SSCC**
 - b. 100th Anniversary Party**
 - c. CPC Town Pool Application**
- 6. Other Matters Not Reasonably Anticipated**

7. 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.