

## **Minutes of March 10, 2026 P meeting of the Country Club Management Committee (CCMC) , A brief Phone Meeting**

### **Call to Order**

The Chairman called the meeting to order via phone at 5:45 pm for a brief survey. The members participating were George Kay, Steve White, Sue Sullivan, Steven Stein, and Chris Griswold.

### **Town pool construction project:**

The purpose of the phone survey was to provide the final vote to approve the awarding of the Town pool construction project. The vetting had been concluded by Taylor McDonald from Pomroy Associates ( Engineering firm acting as the Project Manager) and Chris Rotti ( Architect and designer of the pool). The result was a positive recommendation to accept the low bidder Construction Dynamics Inc.

### **Vote of Approval**

A motion was made and seconded to accept the low bid of \$7,896,000 by Construction Dynamics Inc, at 65 Parker St, Clinton Ma for the pool construction project at the South Shore Country club and to recommend to the Select Board to award the contract to Construction Dynamics Inc. The vote was unanimous in approval.

### **Adjournment:**

The meeting was adjourned at 5:55 pm.

Respectfully submitted,

George Kay

Chair CCMC