



## BOURNE RECREATION AUTHORITY

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GREGORY A. FOLINO  
Chairman

W. CURT DUANE  
Vice Chairman

JOHN A. COUGHLIN  
Clerk

GEORGE M. SALA  
Member

JANE A. DUMAS-OTIS  
Member

### AGENDA

#### Meeting Notice - Bourne Recreation Authority

Thursday, November 29, 2018 - John Gallo Ice Arena - 7:00pm

#### Agenda Items:

1. Public Comment.
2. Minutes of October 24, 2018.
  3. Minutes of November 15, 2018.
4. Administrative Coordinator Report.
  - a. Requests & Correspondence.
5. Treasurer Report.
  - a. Warrants.
6. Maintenance Report.
7. Park Report.
  - a. Capital Outlay Projects.
  - b. Midway Rec-Area.
  - c. ERGO.
8. Rink Report.
  - a. Snack Bar Request.
  - b. Zamboni Advertising Update.
9. Enabling Act Update.
10. Executive Session: Motion to enter into Executive Session for the purpose of considering a lease of real property with the Corps of Engineers. The Chairman has declared that an open session may have a detrimental effect on the negotiating position of the public body.
11. "The listing of matters are those reasonably anticipated by the Chair which may be discussed @ the meeting. Most all items listed may in fact be discussed & other items not listed may also be brought up for discussion to the extent permitted by law."

Signed: \_\_\_\_\_

Gregory A. Folino, Chairman

Date: November 26, 2018

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TOWN CLERK BOURNE