



ESTABLISHED 1970

# BOURNE RECREATION AUTHORITY

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GREGORY A. FOLINO  
Chairman

W. CURT DUANE  
Vice Chairman

JOHN A. COUGHLIN  
Clerk

GEORGE M. SALA  
Member

## AGENDA

Meeting Notice - Bourne Recreation Authority

Tuesday, July 17, 2018 - John Gallo Ice Arena - 4:00pm

### Agenda Items:

1. Public Comment.
2. Minutes of June 13, 2018.
3. Administrative Coordinator Report.
  - a. Requests & Correspondence.
  - b. Warrants.
4. Rink report.
  - a. Discussion & Vote to Award the Snack Bar Lease Contract.
  - b. Project Updates.
5. Maintenance Report.
6. Park Report.
  - a. Wi-Fi Update.
  - b. Recreation-Area Update.
7. ERGO Update.
  - a. Discussion & Vote to Award the Engineering Services Contract; Evaluate the Onsite Septic Systems @ the Bourne Scenic Park; & Conduct a Phase 1 Environmental Site Assessment.
8. 1970 Enabling Act Update.
9. Corps of Engineers / BRA Renegotiation of a 25-Year Lease Agreement Update.
10. "The listings of matters are those reasonably anticipated by the Chair which may be discussed @ the meeting. Most all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

TOWN CLERK BOURNE

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

*Gregory A. Folino*  
Gregory A. Folino, Chairman

Date: July 12, 2018