

BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

Telephone (508) 759-8904 / FAX (508) 759-4922

www.galloarena.com / www.boutnescenicpark.com

GREGORY A. FOLINO Chairman

W. CURT DUANE Vice Chairman

JOHN A. COUGHLIN Clerk

PAUL R. FORSBERG

RICKIE J. TELLIER

AGENDA

Meeting Notice - Bourne Recreation Authority

Thursday, September 14, 2017 – John Gallo Ice Arena – 7:00pm

Agenda Items:

- 1. Garin Veris, MMA Athletic Director.
- 2. Public Comment.
- 3. Minutes of June 15, 2017.
- 4. Minutes of July 18, 2017.
- 5. Administrative Coordinator Report.
 - a. Requests & Correspondence.
 - b. Surplus Equipment.
- 6. Treasurer Report.
 - a. Warrants.
 - b. Profit & Loss for P/E 06/30/17.
 - c. FY'18 Operational Budget.
- 7. Rink Report.
 - a. Energy Efficiency Projects.
 - b. Capital Outlay Projects.
- 8. Maintenance Report.
- 9. Park Report.
 - a. 2018 Rates & Dates.
 - b. Capital Outlay Projects.
- 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.

Signed:

Gregory A. Hilino, Chairman

Date: September 7, 2017

m