



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

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www.galloarena.com / www.bournescenicpark.com

GREGORY A. FOLINO
ChairmanW. CURT DUANE
Vice ChairmanJOHN A. COUGHLIN
ClerkGEORGE M. SALA
MemberJANE A. DUMAS-OTIS
MemberAGENDAMeeting Notice - Bourne Recreation AuthorityTuesday, May 28, 2019 - John Gallo Ice Arena - 7:00pmAgenda Items:

1. 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. The Board will re-open into Public Session.
2. Public Comment.
3. Minutes of April 25, 2019.
4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
5. Treasurer Report.
 - a. Warrants.
 - b. Quarterly Financial Report for P/E March 31, 2019.
 - c. Operational Budget / Wage Schedule for FY'20.
6. Park Report.
 - a. New Full-Time Position.
 - b. Capital Outlay Project Update.
7. Maintenance Report.
8. Rink Report.
9. Working Group Report.
10. Corps of Engineers' Lease.
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."

TOWN CLERK BOURNE

2019 MAY 22 AM 10:19

RECEIVED

Signed: _____

Gregory A. Folino, Chairman

Date: May 22, 2019