



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY**231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696**

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www.galloarena.com / www.bournescenicpark.com

GREGORY A. FOLINO
Chairman**W. CURT DUANE**
Vice Chairman**JOHN A. COUGHLIN**
Clerk**GEORGE M. SALA**
Member**JANE A. DUMAS-OTIS**
MemberAGENDAMeeting Notice - Bourne Recreation AuthorityWednesday, October 30, 2019 - John Gallo Ice Arena - 7:00pmAgenda Items:

1. Public Comment.
2. Minutes of September 17, 2019.
3. Administrative Coordinator Report.
 - a. Requests & Correspondence.
 - b. Signing of Lease Extension with the Corps of Engineers.
4. Treasurer Report.
 - a. Warrants.
5. Rink Report.
 - a. Canal Youth Hockey Memorandum of Understanding.
 - b. Discussion on Proposed Lobby Expansion & Update of Research Federal, State, & Private Funding Opportunities for same.
 - c. Rink Revenue Ideas.
6. Maintenance Report.
7. Park Report.
 - a. 2020 Rates.
 - b. Winter Camping.
 - c. Project Updates.
8. "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."
9. Executive Session: To discuss strategy with respect to litigation as the Chairman has declared that an open session may have a detrimental effect on the litigating position of the public body.
10. Executive Session: Appointment of a new Maintenance Supervisor as the Chairman has declared that having this discussion in an open session will be detrimental to the public body's ability to attract qualified applicants for the position. The Board will not re-open in public session.

TOWN CLERK BOURNE

2019 OCT 24 PM 12:02

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Signed: _____

Gregory A. Folino, Chairman

Date: October 24, 2019