

**BOURNE RECREATION AUTHORITY**

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

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GREGORY A. FOLINO
ChairmanW. CURT DUANE
Vice ChairmanJOHN A. COUGHLIN
ClerkGEORGE M. SALA
MemberJANE A. DUMAS-OTIS
MemberAGENDAMeeting Notice - Bourne Recreation AuthorityTuesday, June 18, 2019 - John Gallo Ice Arena - 6:00pmAgenda 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 May 28, 2019.
4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
5. Treasurer Report.
 - a. Warrants.
 - b. Operational Budget / Wage Schedule for FY'20.
6. Rink Report.
 - a. Working Group Report.
7. Maintenance Report.
8. Park Report.
 - a. New Full-Time Position.
 - b. Capital Outlay Project Update.
9. Corps of Engineers' Lease.
10. "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: June 11, 2019

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JOHN GALLO BOUNE