

BOURNE RECREATION AUTHORITY

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GREGORY A. FOLINO

W. CURT DUANE
Vice Chairman

JOHN A. COUGHLIN

PAUL R. FORSBERG

RICKIE J. TELLIER

AGENDA

Meeting Notice - Bourne Recreation Authority

Wednesday, August 5, 2015 – John Gallo Ice Arena – 5:00pm

<u>Agenda Items:</u>

- 1. Minutes of June 18, 2015.
- 2. Minutes of July 6, 2015
- 3. Administrative Report.
 - a. Requests & Correspondence.
 - b. Solar Park PPA (IGS Solar / Bourne Water Department).
- 4. Treasurer Report.
 - a. Warrants.
- 5. Park Report:
 - a. 2016 Seasonal Rate.
 - b. Capital Project / Equipment Update.
- 6. Maintenance Report.
- 7. Rink Report.
 - a. Capital Project / Equipment Update.
- 8. "The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not 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."

Sianed:

Gregory A Folina, Chairmar

BOURNE, MASS

Date: July 31, 201: