



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

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GREGORY A. FOLINO
Chairman

W. CURT DUANE
Vice Chairman

JOHN A. COUGHLIN
Clerk

PAUL R. FORSBERG

RICKIE J. TELLIER

Meeting Notice-----Bourne Recreation Authority

Tuesday, October 17, 2017----John Gallo Ice Arena-----7pm

Agenda Items:

1. Public Comment
2. Minutes of September 14, 2017
3. Administrative Coordinator:
 - a) Requests & Correspondence
4. Treasurer's Report:
 - a. Warrants.
 - b. FY'18 Operational Budget
5. Rink Report:
 - a. Energy Efficiency Projects (Boiler, Lighting, Ceiling Insulation)
 - b. Review of Price Quotes for:
 - c. Upgrading the Boiler System and Replacing Wall Coverings
 - d. Approval of contracts with RPM Power, LLC to oversee these projects.
 - e. Update on Changing the BRA Enabling Act
6. Maintenance Report
7. Park Report:
 - a. WIFI Project

"The listings of matters on this agenda are those that are reasonably anticipated by the Chair which may be discussed at 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".

Barry H. Johnson, General Manager

October 12, 2017

TOWN CLERK BOURNE

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