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# 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

## AGENDA

Meeting Notice - Bourne Recreation Authority

Wednesday, November 15, 2017 - John Gallo Ice Arena - 7:00pm

### Agenda Items:

1. Public Comment.
2. Minutes of October 17, 2017.
3. Administrative Coordinator Report.
  - a. Requests & Correspondence.
4. Treasurer Report.
  - a. Warrants.
  - b. FY'18 Operational Budget - Salary & Wage Schedule.
5. Maintenance Report.
  - a. Winter Project List.
6. Park Report.
  - a. Wi-Fi Project.
  - b. Recreation Area.
7. Rink Report.
  - a. Remaining Energy Efficiency Projects.
  - b. Heating System Valves.
  - c. Wall Coverings.
8. Enabling Act Legislation Update.
9. "The listings of matters are those reasonably anticipated by the Chair which may be discussed @ 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.

TOWN CLERK BOURNE

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Signed: *Gregory A. Folino*  
 Gregory A. Folino, Chairman  
 Date: November 9, 2017