



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

## AGENDA

### Meeting Notice - Bourne Recreation Authority

Monday, February 26, 2018 - John Gallo Ice Arena - 2:00pm

### Agenda Items:

1. Public Comment.
2. Minutes of January 24, 2018.
3. Treasurer Report.
  - a. Warrants.
  - b. Quarterly Financial Statement for P/E December 31, 2017.
4. Administrative Coordinator Report.
  - a. Requests & Correspondence.
5. Maintenance Report.
  - a. Project List Update.
6. Park Report.
  - a. Wi-Fi Update.
  - b. Recreation-Area Update.
  - c. Pool Policies, Lifeguard Pay, & Supervisory Roles.
  - d. Seasonal Golf Carts.
7. Rink Report.
  - a. Bleacher System Update.
  - b. Wi-Fi Update.
8. 1970 Enabling Act Update.
9. Corps of Engineers / Bourne Recreation Authority Lease Update.
10. "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.

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TOWN CLERK BOURNE

Signed: \_\_\_\_\_

*Gregory A. Folino*  
Gregory A. Folino, Chairman

Date: February 21, 2018