



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, January 3, 2018 - John Gallo Ice Arena

Agenda Items:

5:00pm

1. Site Review of Bleacher System.

7:00pm

2. Bleacher System Discussion.
3. Public Comment.
4. Minutes of November 15, 2017.
5. Minutes of December 19, 2017.
6. Administrative Coordinator Report.
 - a. Requests & Correspondence.
7. Treasurer Report.
 - a. Warrants.
 - b. Quarterly Financial Statements for Period Ending 09/30/17.
8. Rink Report.
 - a. Energy Efficiency Update.
9. Park Report.
 - a. Wi-Fi Update.
 - b. Recreation Equipment.
10. Maintenance Report.
 - a. Winter Project Update.
11. 1970 Enabling Act Update.
12. Corps of Engineers / Bourne Recreation Authority Lease Update.
13. "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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Signed: _____

Gregory A. Folino, Chairman

Date: December 28, 2017