



ESTABLISHED 1976

BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

TELEPHONE (508) 759-8904 / FAX (508) 759-4922

www.galloarena.com / www.bournescenicpark.com

GEORGE M. SALA
Chairman

GREGORY A. FOLINO
Vice Chairman

JOHN A. COUGHLIN
Clerk

LOUIS R. GALLO
Member

DONALD J. PICKARD
Member

Bourne Recreation Authority Meeting
@ John Gallo Ice Arena & via Zoom Remote Access
Tuesday, February 7, 2023 @ 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/84601950236?pwd=YU1GLzhSc0wwOWw0ZDlxd25CMFQ4UT09>

Or dial 1-929-205-6099

Meeting ID: 846 0195 0236 / Passcode: 224537

PLEASE NOTE: "Chat" will not be monitored or used as part of a hybrid meeting.

AGENDA

The listing of matters is those reasonably anticipated by the Chairperson which may be discussed @ the meeting. Not all items listed may in fact be discussed, & other items not listed may also be brought up to the limited extent permitted by the Open Meeting Law. All items within the meeting agenda are subject to deliberation & vote(s) by the Board.

1. Call to Order by the Chairperson & Announcement of Participants.
2. Public Comment.
3. Minutes of January 3, 2023.
4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
5. Treasurer Report.
 - a. Warrants.
 - b. Bank Interest Rates & Possible CDs.
6. Park Report.
 - a. FY'23 Capital Outlay Projects (i.e. Sewerage discussion with Joe Henderson of the Horsley Witten Group; Wi-Fi Upgrades, etc.).
 - b. Updates.
7. Maintenance Report.
 - a. Request for Monies to build Rustic Lodge # 14.
 - b. Updates.
8. Rink Report.
 - a. FY'23 Capital Outlay Projects (i.e. Feasibility Study for the Lobby Expansion, etc.).
 - b. Updates.
9. Board Member Remarks.
10. Schedule Next Meeting Date(s).
11. Adjourn.

Signed: _____

George M. Sala, Chairman

Date: February 2, 2023