



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

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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, January 3, 2023 @ 10:00am
AMENDED

Join Zoom Meeting

<https://us02web.zoom.us/j/84426480827?pwd=UnY2S0VLWmxENXZUT2ZGQUtuM2JMdz09>

Or dial 1-929-205-6099

Meeting ID: 844 2648 0827 / Passcode: 798549

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 November 16, 2022.
4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
5. Treasurer Report.
 - a. Warrants.
 - b. Quarterly Financial Statements for P/E 09/30/22.
 - c. Bank Interest Rates.
6. General Manager Report.
7. Park Report.
 - a. FY'23 Capital Outlay Projects (i.e. Wi-Fi Upgrades, Sewerage, etc.).
 - b. Updates.
8. Maintenance Report.
 - a. Future Options for the recently vacated Maintenance Mechanic/Laborer Position.
 - b. Updates.
9. Rink Report.
 - a. FY'23 Capital Outlay Projects (i.e. Feasibility Study for the Lobby Expansion, etc.)
 - b. Updates (i.e. Septic Repair, Golf Simulator RFP, etc.).
 - c. Grant Opportunity Options from Mara Huston.
10. Board Member Remarks.
11. Schedule Next Meeting Date(s).
12. Adjourn.

Signed: _____

George M. Sala, Chairman

Date: December 28, 2022

TOWN CLERK BOURNE

2022 DEC 29 PM 4:27

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