



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

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GREGORY A. FOLINO
Chairman

W. CURT DUANE
Vice Chairman

JOHN A. COUGHLIN
Clerk

GEORGE M. SALA
Member

JANE A. DUMAS-OTIS
Member

AGENDA

Meeting Notice - Bourne Recreation Authority

Thursday, January 3, 2019 – John Gallo Ice Arena – 3:00pm

Agenda Items:

1. Public Comment.
2. Minutes of November 29, 2018.
3. Administrative Coordinator Report.
 - a. Requests & Correspondence.
 - b. Equipment to be Declared as Surplus.
 - c. Rink Website.
4. Treasurer Report.
 - a. Warrants.
 - b. Quarterly Financial Report for P/E 09/30/18.
5. Rink Report.
 - a. Working Group Update & Vote to Accept Feasibility Study Proposal.
 - b. 2019-2020 Rates.
6. Maintenance Report.
7. Park Report.
 - a. Capital Outlay Projects.
 - b. PX-Area.
8. Enabling Act Update.
9. Executive Session: Motion to enter into Executive Session for the purpose of considering a lease of real property with the Corps of Engineers. The Chairman has declared that an open session may have a detrimental effect on the negotiating position of the public body.
10. "The listing of matters are those reasonably anticipated by the Chair which may be discussed @ the meeting. Most all items listed may in fact be discussed & other items not listed may also be brought up for discussion to the extent permitted by law."

Signed: _____

Gregory A. Folino
Gregory A. Folino, Chairman

Date: December 28, 2018

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 2018 DEC 28 PM 3:54
 JOHN GALLO ICE ARENA