



ESTABLISHED 1979

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 16, 2019 – John Gallo Ice Arena – 7:00pm

Agenda Items:

1. Public Comment.
2. Minutes of October 30, 2019.
3. Executive Minutes of October 30, 2019.
4. Minutes of December 16, 2019.
5. Administrative Coordinator Report.
 - a. Requests & Correspondence.
6. Treasurer Report.
 - a. Warrants.
 - b. CCMHG Delegate Disclosure.
7. Park / Maintenance Report.
 - a. Maintenance Supervisor Position Status.
8. Rink Report.
 - a. Rates for FY'21.
 - b. MA Works Infrastructure Program Grant Update.
9. Performance of the General Manager & Possible Re-organization.
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, Chairman

Date: January 9, 2019

TOWN CLERK BOURNE

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