



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
Wednesday, September 28, 2022 @ 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/83011421720?pwd=N1A2TXI5VTYycloyaC9TQmpTSkk3dz09>
or Call 1-301-715-8592

Meeting ID: 830 1142 1720 / Passcode: 525608

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 August 16, 2022.
4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
5. Treasurer Report.
 - a. Warrants.
 - b. Financial Statement for P/E June 30, 2022.
 - c. Discussion & Possible Vote to Approve Spending on FY'23 Capital Items
6. General Manger Report.
 - a. Discussion on & Possible Vote to Approve Any Options Relating to the Arena Expansion & Park Sewer Projects.
7. Park Report.
8. Maintenance Report.
 - a. Project Updates.
9. Rink Report.
 - a. Snack Bar Update.
 - b. Discussion on Pursuing the Possible Installation of a Golf Simulator.
10. Chairman Remarks: Discussion of Policies & Procedures.
11. Schedule Next Meeting Date(s).
12. Adjourn.

TOWN CLERK BOURNE
2022 SEP 16 AM 7:56

RECEIVED

Signed: _____

George M. Sala, Chairman

Date: September 15, 2022