

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, November 16, 2022 @ 10:00am

## Join Zoom Meeting

<https://us02web.zoom.us/j/86017949660?pwd=K3dObUU5TkVPdIFmbnZCOUc3RUVTZz09>

or Call 1-301-715-8592

Meeting ID: 860 1794 9660 / Passcode: 894774

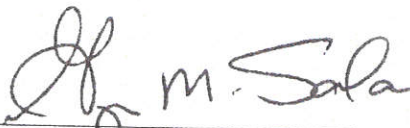
PLEASE NOTE: "Chat" will not be monitored or used as part of a hybrid meeting.

## 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 October 19, 2022.
4. Administrative Coordinator Report.
  - a. Requests & Correspondence.
  - b. Award Materials List Bid for Rustic Lodge 12.
  - c. Advertise Materials List Bid for Rustic Lodge 13.
5. Treasurer Report.
  - a. Warrants.
  - b. Approve Spending on FY'23 Capital Items.
6. General Manger Report.
7. Park Report.
  - a. Wi-Fi Update.
  - b. Possible Future Income for Rustic Lodges.
8. Maintenance Report.
  - a. Framers Positions Update.
  - b. Project Updates.
9. Rink Report.
  - a. Advertise Golf Simulator RFP.
  - b. Lobby Expansion RFP Update.
  - c. Grant Opportunity Options.
10. Chairman Remarks.
  - a. Project & Work Schedule Update.
11. Schedule Next Meeting Date(s).
12. Adjourn.

Signed: \_\_\_\_\_



George M. Sala, Chairman  
Date: November 10, 2022

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2022 NOV 10 PM 4:03  
TOWN CLERK BOURNE