



ESTABLISHED 1970

## BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

TELEPHONE (508) 759-8904 / FAX (508) 759-4922

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, March 22, 2023 @ 10:00am

### Join Zoom Meeting

<https://us02web.zoom.us/j/88532584654?pwd=bTdnbklENFJaa29xWGYwN3VaanZMz09>

Or dial 1-929-205-6099

Meeting ID: 885 3258 4654 / Passcode: 572956

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 February 7, 2023.
4. Administrative Coordinator Report.
  - a. Requests & Correspondence.
  - b. Electronic Sign Upgrade.
5. Treasurer Report.
  - a. Warrants.
  - b. COLA Increase for Retirees.
  - c. Quarterly Financial Report for P/E 12/31/22.
6. Rink Report.
  - a. FY'24 Rates.
  - b. FY'23 Capital Outlay Projects (i.e. Feasibility Study for the Lobby Expansion, etc.).
  - c. Updates.
7. Park Report.
  - a. FY'23 Capital Outlay Projects (i.e. Sewerage discussion with Joe Henderson of the Horsley-Witten Group; Wi-Fi Upgrades, etc.).
  - b. Updates.
8. Maintenance Report.
  - a. Declare Surplus Equipment - John Deere Front-End Loader;
  - b. Updates.
9. Board Member Remarks.
10. Schedule Next Meeting Date(s).
11. Adjourn.

RECEIVED  
2023 MAR 17 PM 3:03  
TOWN CLERK BOURNE

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

George M. Sala, Chairman  
Date: March 17, 2023