



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

GREGORY A. FOLINO
Chairman

LOUIS R. GALLO
Vice Chairman

JOHN A. COUGHLIN
Clerk

DONALD J. PICKARD
Member

JOSEPH F. KLUCEVSEK
Member

Bourne Recreation Authority Meeting
@ John Gallo Ice Arena & via Zoom Remote Access
Thursday, September 28, 2023 @ 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/81076031270?pwd=bVILQm5NaVFKYjBNkdua3VqRkVmUT09>

or dial 1-929-205-6099

Meeting ID: 810 7603 1270 / Passcode: -422857

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 OML. 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 3, 2023.
4. Minutes of September 13, 2023.
5. Administrative Coordinator Report.
 - a. Requests & Correspondence.
6. Treasurer Report.
 - a. Warrants.
 - b. Banking Changes.
 - c. Approval & possible Expenditure of Capital Outlay Projects.
7. Rink Report.
 - a. Lobby Expansion Project Update.
 - b. Golf Simulator Request For Proposal (RFP).
 - c. Updates.
8. Park Report.
 - a. Results of request to connect 90+/- campsites to the town sewer system.
 - b. Results & possible Acceptance of Outdoor Mesh Wi-Fi Project Invitation For Bid (IFB).
 - c. Updates.
9. Maintenance Report.
 - a. Updates.
10. Board Member Remarks – meet with State Legislators to discuss Project Goals.
11. Schedule Next Meeting Date(s).
12. Adjourn.

RECEIVED
TOWN CLERK BOURNE
SEP 25 AM 10:42

Signed: _____

Gregory A. Folino

Gregory A. Folino, Chairman

Date: September 25, 2023