



# BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

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

www.galloarena.com / www.bournescenicpark.com

Bourne Recreation Authority Meeting  
@ John Gallo Ice Arena & via Zoom Remote Access  
Thursday, October 19, 2023 @ 11:00am

GREGORY A. FOLINO  
Chairman

LOUIS R. GALLO  
Vice Chairman

JOHN A. COUGHLIN  
Clerk

DONALD J. PICKARD  
Member

JOSEPH F. KLUCEVSEK  
Member

Join Zoom Meeting

<https://us02web.zoom.us/j/84303159351?pwd=WHZ0dFU0cjFiSElXR3kzSWREemxLZz09>

or dial 1-929-205-6099

Meeting ID: 843 0315 9351 / Passcode: 444325

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. Rink Report.
  - a. Friar Architecture – Proposed Lobby Expansion Plans.
  - b. Corps of Engineers' ERGO Tour.
  - c. Fall NEISMA Conference.
  - d. Signage.
4. Park Report.
  - a. Update on a Request to connect 90+ Campsites to the Town's Sewer System.
  - b. Results & Acceptance of Outdoor Mesh Wi-Fi Project Invitation For Bid.
5. Maintenance Report.
6. Minutes of September 28, 2023.
7. Administrative Coordinator Report.
  - a. Requests & Correspondence.
8. Treasurer Report.
  - a. Warrants.
  - b. Financial Statement for P/E June 30, 2023.
  - c. Approval & possible Expenditure of Capital Outlay Projects.
9. Board Member Remarks – schedule spring meeting with State Legislators to discuss Project Goals.
10. Schedule Next Meeting Date(s).
11. Executive Session: If the Chairman declares that an Open Meeting may have a detrimental effect on the negotiating position of the Authority to consider the proposed Lease Agreement & Value of Real Property, the Board will enter into Executive Session & not re-open into public session after the conclusion of same.

JOHN CLERK BOURNE  
2023 OCT 16 AM 8:37

RECEIVED

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

*Gregory A. Folino*  
Gregory A. Folino, Chairman  
Date: October 13, 2023