



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

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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
Monday, October 30, 2023 @ 9:30am

AGENDA

RECEIVED
2023 OCT 25 PM 12:56
TOWN CLERK BOURNE

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. 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 & re-open into Public Session.
4. Discussion & possible approval of the Lease Agreement for the Golf Simulator Project.
5. Sponsorship Request.
6. Adjourn.

Signed:



Gregory A. Folino, Chairman
Date: October 25, 2023