



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. KLUCVSEK
Member

Bourne Recreation Authority Meeting
@ John Gallo Ice Arena
Wednesday, December 20, 2023 @ 10:00am

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 October 19, 2023.
4. Minutes of November 20, 2023.
5. Administrative Coordinator Report.
 - a. Requests & Correspondence.
6. Treasurer Report.
 - a. Warrants.
 - b. Quarterly Financial Report for P/E September 30, 2023.
 - c. Approval & possible Expenditure of Capital Outlay Projects.
7. Rink Report.
 - a. Live Barn.
 - b. FY'25 Rates.
 - c. Discussion and Advertisement for "Owner's Project Manager".
8. Park Report.
 - a. Sewer Commissioner Allocation.
 - b. Procurement Certification.
9. Maintenance Report.
10. Board Member Remarks.
11. Schedule Next Meeting Date(s).
12. Adjourn.

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Signed:

Gregory A. Folino, Chairman

Date: December 14, 2023