



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
Wednesday, January 24, 2024 @ 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. Q & A with Live Barn Representative.
3. Public Comment.
4. Minutes of December 20, 2023
5. Administrative Coordinator Report.
 - a. Requests & Correspondence.
 - b. OPM Update & Procedural Review.
6. Treasurer Report.
 - a. Warrants.
7. Park Report.
 - a. Capital Outlay Projects for FY'24.
8. Maintenance Report.
9. Rink Report.
10. Board Member Remarks.
11. Schedule Next Meeting Date(s).
12. Adjourn.

RECEIVED
JAN 18 10 31 AM '24
JOHN GALLO

Signed:



Gregory A. Folino Chairman

Date: January 18, 2024