

BOURNE RECREATION AUTHORITY

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Chairman

LOUIS R. GALLO

Vice Chairman

GREGORY A. FOLINO

JOHN A. COUGHLIN

DONALD J. PICKARD

JOSEPH F. KLUCEVSEK Member

Bourne Recreation Authority Meeting @ John Gallo Ice Arena Wednesday, March 27, 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. Public Comment.
- 3. Review & possible vote on Anser Advisory's OPM Services related to the Proposed Lobby Renovation.
- 4. Minutes of February 28, 2024
- 5. Minutes of March 11, 2024.
- 6. Minutes of March 13, 2024.
- 7. Administrative Coordinator Report.
 - a. Requests & Correspondence.
- 8. Treasurer Report.
 - a. Warrants.
 - b. Approval & Possible Expenditure of Capital Outlay Projects
- 9. Maintenance Report.
- 10. Park Report.
- 11. Rink Report.
- 12. Board Member Remark(s).
- 13. Schedule Next Meeting Date(s).
- 14. Adjourn.

Signed:

Gregory M. Folimo, Chairman

Date: March 22, 2024