



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

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GREGORY A. FOLINO
Chairman

W. CURT DUANE
Vice Chairman

JOHN A. COUGHLIN
Clerk

PAUL R. FORSBERG

RICKIE J. TELLIER

AMENDED AGENDA

Meeting Notice - Bourne Recreation Authority

Tuesday, May 23, 2017 - John Gallo Ice Arena - 7:00pm

Agenda Items:

1. Reorganization.
2. Public Comment.
3. Sia Karplus, Science Wares, Inc.
 - a. Energy Efficiency Projects Update.
4. Minutes of March 22, 2017.
5. Minutes of April 12, 2017.
6. Minutes of April 25, 2017.
7. Administrative Coordinator Report.
 - a. Requests & Correspondence.
8. Treasurer Report.
 - a. Warrants.
 - b. Quarterly Financial Report for P/E March 31, 2017.
 - c. Part-time Sick-Pay.
9. Park Report.
 - a. Wi-Fi Update.
 - b. Golf Carts Update.
10. Maintenance Report.
11. Rink Report.
 - a. Shut-Down Project Update.
12. Review & Discussion of the Authority's Enabling Legislation.

"The listings of matters are those reasonably anticipated by the Chair which may be discussed @ the meeting. Most all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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Signed: *Gregory A. Folino*
Gregory A. Folino, Chairman

Date: May 22, 2017