



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  
Thursday, April 25, 2024 @ 10:00am

BOURNE TOWN CLERK  
APR 19 '24 AM 9:51

### 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 March 27, 2024.
4. Administrative Coordinator Report.
  - a. Requests & Correspondence.
  - b. Employee Performance Bonus Candidates.
5. Treasurer Report.
  - a. Warrants.
  - b. Vote to accept Sanders, Walsh & Eaton Audit Proposal.
  - c. Approval & Possible Expenditure of Capital Outlay Projects.
6. Maintenance Report.
7. Park Report.
  - a. Vote to accept Gyver Technologies Wi-Fi Verification Proposal.
8. Rink Report.
  - a. Lobby Expansion Working Group Update.
9. Board Member Remark(s).
  - a. Proposed Tour of Authority Facilities.
10. Schedule Next Meeting Date(s).
11. Adjourn.

Signed:

Gregory A. Folino, Chairman

Date: April 19, 2024