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**BOURNE RECREATION AUTHORITY**

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 JOHN CLERK BOURNE

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GREGORY A. FOLINO  
*Chairman*

W. CURT DUANE  
*Vice Chairman*

JOHNA. COUGHLIN  
*Clerk*

PAUL R. FORSBERG

RICKIE J. TELLIER

AGENDA

Meeting Notice - Bourne Recreation Authority

Wednesday, March 22, 2017 – John Gallo Ice Arena – 7:00pm

Agenda Items:

1. Sia Karplus – Energy Efficiency Report / Projects.
2. Minutes of January 30, 2017.
3. Administrative Coordinator Report.
  - a. Requests & Correspondence.
  - b. Facilities & Construction Project Manager's Position Update.
4. Treasurer Report.
  - a. Warrants.
  - b. Quarterly Financial Statements (Period Ending December 31, 2016).
  - c. Health Plan Option.
  - d. Wage Scale Options.
5. Rink Report.
  - a. Rink Rates.
  - b. MIAA Update.
  - c. Shut-Down Projects / Dates.
6. Park Report.
  - a. Wi-Fi Update.
  - b. CX-Area Restroom Update.
  - c. Cabin Update.
  - d. Hand-Held Radios.
  - e. Maintenance Position.
7. "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.

Signed: \_\_\_\_\_

*Gregory A. Folino*  
 Gregory A. Folino, Chairman

Date: March 17, 2017