



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

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GREGORY A. FOLINO
ChairmanW. CURT DUANE
Vice ChairmanJOHN A. COUGHLIN
ClerkGEORGE M. SALA
MemberJANE A. DUMAS-OTIS
MemberAGENDAMeeting Notice - Bourne Recreation AuthorityThursday, February 13, 2020 - John Gallo Ice Arena - 7:00pmAgenda Items:

1. Mr. Bob Weekes, Wheelhouse Café.
2. Public Comment.
3. Minutes of January 16, 2020.
4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
5. Treasurer Report.
 - a. Warrants.
6. General Manager Report.
 - a. Remove Current Sub-Committee Structure.
 - b. Creation of Capital Stabilization Fund.
 - c. Mass.DOT Proposed Improvements to the Belmont Rotary Update.
 - d. Park / Maintenance Report.
 1. Websites.
 2. Rustic Lodges.
 - e. Discussion & Vote to Appoint a Full-Time Maintenance Supervisor.
 - f. Discussion & Vote to Appoint a Screening Committee for Full-Time Skilled Maintenance Mechanic Position.
 - g. Rink Report.
7. "The listing of matters are those reasonably anticipated by the Chair which may be discussed @ the meeting. Most all items listed may in fact be discussed & other items not listed may also be brought up for discussion to the extent permitted by law."

Signed: _____

Gregory A. Folino, Chairman

Date: February 7, 2020

TOWN CLERK BOURNE

2020 FEB -7 AM 11:46

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