



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

TELEPHONE (508) 759-8904 / FAX (508) 759-4922

www.galloarena.com / www.bournescenicpark.com

GEORGE M. SALA
Chairman

GREGORY A. FOLINO
Vice Chairman

JOHN A. COUGHLIN
Clerk

JANE A. DUMAS-OTIS
Member

LOUIS R. GALLO
Member

Bourne Recreation Authority Meeting via Zoom
(per the Board of Health Advisory)
Wednesday, January 12, 2022 @ 10:00am

<https://us02web.zoom.us/j/87268403013?pwd=Z0l0OTNXc0R0K05zSDZ0Y1dCYTF1QT09>

Meeting ID: 872 6840 3013 / Passcode: 463993
or Dial: 1-301-715-8592

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 Open Meeting Law.

1. Call to Order by the Chairman, & Announcement of Participants.
2. Public Comment.
3. Meeting Minutes of November 17, 2021.
4. Meeting Minutes of December 9, 2021.
5. Administrative Coordinator Report.
 - a. Requests & Correspondence.
6. Treasurer Report.
 - a. Warrants.
 - b. Quarterly Financial Report for P/E 09/30/21.
7. Rink Report.
 - a. Rates for FY'23.
 - b. Discussion & Adoption of the DRAFT Designer Selection Procedures.
 - c. Roof / Translucent Panel Replacement Update.
 - d. Discussion & Possible Vote on Snack Bar Operation.
8. Maintenance Report.
 - a. Authorizing the Purchase of a new Excavator.
 - b. Vote to Declare the current Kabota Tractor & the Parts that came with it as Surplus Property, & Dispose of same in Accordance with Ch. 30B.
9. Park Report.
10. Results of the Priority Survey for Proposed Capital Outlay Projects.
11. Chairman Remarks.
 - a. Schedule meeting with Corps of Engineers RE: Capital Outlay Projects.
12. Schedule Next Meeting Dates.
13. Adjourn.

Signed: _____

George M. Sala, Chairman

Date: January 7, 2022

TOWN CLERK BOURNE

2022 JAN 10 AM 8:46

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