



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  
@ John Gallo Ice Arena Conference Room & via Zoom Remote Access  
Wednesday, March 23, 2022 @ 7:00pm

<https://us02web.zoom.us/j/81432774283?pwd=UjVxd0VPNUUyZ0wyU2dycXRKa2VKUT09>

Or Call: 1-301-715-8592

Meeting ID: 814 3277 4283 / Passcode: 347555

### 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 Chairperson, & Announcement of Participants.
2. Public Comment.
3. HWG Contract Amendment for Assessment of Wastewater Options @ Bourne Scenic Park.
4. Meeting Minutes of December 9, 2021.
5. Meeting Minutes of January 12, 2022.
6. Meeting of February 23, 2022.
7. Administrative Coordinator Report.
  - a. Requests & Correspondence.
8. Treasurer Report.
  - a. Warrants.
  - b. Quarterly Financial Report for P/E December 31, 2021.
9. Discussion & Vote to Approve our 5-Year Capital Development Plan.
10. Research Findings on Grant Writers for Park & Rink Projects.
11. Rink Report.
  - a. Snack Bar Update.
  - b. Shut-Down Projects & Dates.
12. Maintenance Report.
  - a. Dump Station Update.
  - b. Rustic Lodges Update.
  - c. Stairs Update.
13. Park Report.
14. Chairman Remarks.
15. Schedule Next Meeting Dates.
16. Adjourn.

TOWN CLERK BOURNE

2022 MAR 21 PM 2:09

RECEIVED

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

George M. Sala, Chairman

Date: March 21, 2022