



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 Remote Access
(per the Board of Health Advisory)
Wednesday, February 23, 2022 @ 10:00am

<https://us02web.zoom.us/j/83764640864?pwd=ZUJGZUdxRkhhmY2lhcmF0RTMzei9NQOT09>

Or Call: 1-929-205-6099

Meeting ID: 837 6464 0864 / Passcode: 255358

AGENDA

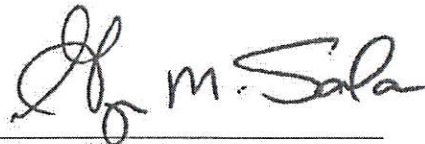
The listing of matters is those reasonably anticipated by the Chairperson which may be discussed @ the meeting. Not all items listed may in fact be discussed, & other items not listed may also be brought up to the limited extent permitted by the Open Meeting Law.

1. Call to Order by the Chairperson, & Announcement of Participants.
2. Executive Session: To consider the purchase, exchange, lease or value of real property as the Chairperson has declared that an open meeting may have a detrimental effect on the negotiating position of the public body. At the conclusion of same the Board will re-open into public session.
3. Public Comment.
4. Meeting Minutes of December 9, 2021.
5. Meeting Minutes of January 7, 2022.
6. Meeting Minutes of January 12, 2022.
7. Administrative Coordinator Report.
 - a. Requests & Correspondence.
8. Treasurer Report.
 - a. Warrants.
9. Prioritize Capital Outlay Projects from Results of the Retreat Survey.
10. Prioritize & Approve 5-Year Capital Development Plan.
11. Research Contract for Grant Writing for Park & Rink Projects.
12. Rink Report.
 - a. Roof Replacement / Translucent Panel Replacement / Installation of Solar Sensor Update.
 - b. Snack Bar Update.
13. Maintenance Report.
14. Park Report.
15. Chairman Remarks.
16. Schedule Next Meeting Dates.
17. Adjourn.

2022 FEB 18 AM 8:33
TOWN CLERK BOURNE

RECEIVED

Signed: _____


George M. Sala, Chairman
Date: February 17, 2022