



BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

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www.galloarena.com / www.bournescenicpark.com

GEORGE M. SALA
Chairman
GREGORY A. FOLINO
Vice Chairman
JOHN A. COUGHLIN
Clerk
LOUIS R. GALLO
Member
DONALD J. PICKARD
Member

Bourne Recreation Authority Meeting
@ John Gallo Ice Arena & via Zoom Remote Access
Tuesday, August 16, 2022 @ 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/87028169106?pwd=Zlcwc0lLTlV2ZCt1OHVXc1FHd3h6QT09>
or Call 1-301-715-8592

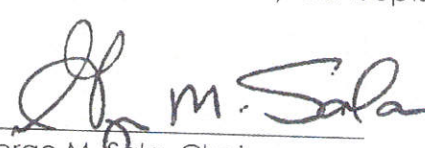
Meeting ID: 870 2816 9106 / Passcode: 040926

AMENDED 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. All items within the meeting agenda are subject to deliberation & vote(s) by the Board.

1. Call to Order by the Chairperson, & Announcement of Participants.
2. Public Comment.
3. Minutes of June 22, 2022.
4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
5. Treasurer Report.
 - a. Warrants.
 - b. Discussion & Possible Vote to Approve Spending on FY'23 Capital Items.
 - c. Discussion of Options Relating to the Arena Expansion & Park Sewer.
6. General Manger Report.
 - a. Discussion & Possible Vote to Approve Extended Contract of Grant Writer Mara Huston.
 - b. Discussion & Possible Vote on Developing an Authority Website.
 - c. Salary Survey Consultant Update.
7. Park Report.
 - a. Jumping Pillow Update.
 - b. Discussion & Possible Vote to Approve the 2023 Seasonal Rate.
8. Maintenance Report / Project Updates.
9. Rink Report.
 - a. Awarding of Snack Bar Proposal.
10. Chairman Remarks.
 - a. Discussion & Possible Vote on Employee Appreciation Day Concepts.
11. Schedule Next Meeting Date(s).
12. Reorganization.
13. Adjourn.

Signed: _____


George M. Sala, Chairman
Date: August 11, 2022

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TOWNS CLERK BOURNE