

BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

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www.galloarena.com / www.bournescenicpark.com

Chairman GREGORY A. FOLINO Vice Chairman

GEORGE M SALA

JOHN A. COUGHLIN

LOUIS R. GALLO Member

DONALD J. PICKARD

Bourne Recreation Authority Meeting @ John Gallo Ice Arena & via Zoom Remote Access Tuesday, October 19, 2022 @ 10:00am

Join Zoom Meeting https://us02web.zoom.us/j/89462744738?pwd=SIJ4MnMyTDRFbHNZMWJNQjZ2NW9BZz09 or Call 1-301-715-8592 Meeting ID: 894 6274 4738 / Passcode: 013671

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 September 28, 2022.
- 4. Minutes of October 7, 2022.
- 5. Administrative Coordinator Report.
 - a. Requests & Correspondence.
- 6. Treasurer Report.
 - a. Warrants.
 - b. Financial Statement for P/E June 30, 2022.
 - c. Discussion & Possible Vote to Approve Spending on FY'23 Capital Items.
- 7. General Manger Report.
 - a. Discuss & Possible Vote to Approve Method to Construct Rustic Lodges @ Bourne Scenic Park.
- 8. Park Report.
 - a. Rates & Dates for 2023.
- 9. Maintenance Report.
 - a. Project Updates.
- 10. Rink Report.
- 11. Chairman Remarks.
 - a. Sub-Committee Guidelines.
 - b. Winter Projects & Work Schedules.
- 12. Schedule Next Meeting Date(s).
- 13. Adjourn.

Signed:

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

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