

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 @ Gallo Ice Arena Tuesday, July 20, 2021 @ 4:00pm

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. Minutes of June 22, 2021.
- 4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
- 5. Treasurer Report.
 - a. Warrants.
- 6. General Manager Report.
 - a. Rink Report.
 - i. Re-painting of the Ice.
 - ii. EPA Compliance Items @ Rink.
 - iii. Roof Update.
 - iv. Panel Update.
 - b. Park Report.
 - i. Review & Approve 2022's Seasonal Rate.
 - c. Maintenance Report.
 - i. Rustic Lodges.
 - ii. Paving.
 - d. Cape Cod Canal Area Transportation Improvement Program.
- 7. Chairman Remarks (Board Agenda Items).
- 8. Future Agenda Items (Insurance Coverage).
- 9. Adjourn.

Signed:

George M. 3d

Date: July 15, 2021

TOWN CLERK BOURNE