

BOURNE RECREATION AUTHORITY

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TOWN CLERK BOURNE

Bourne Recreation Authority Meeting @ Gallo Ice Arena Tuesday, July 20, 2021 @ 4:00pm

AMENDED AGENDA

- 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. Motion to enter into Executive Session relative to discussions/negotiations for non-union personnel: General Manager Barry Johnson. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body with respect to these discussions/negotiations.
- 9. Future Agenda Items (Insurance Coverage).

10. Adjourn.

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George M. Sala, Chairman Date: July 15, 2021