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# BOURNE RECREATION AUTHORITY

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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  
Wednesday, September 22, 2021 @ 7:00pm

## 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 August 24, 2021.
4. Administrative Coordinator Report.
  - a. Requests & Correspondence.
5. Treasurer Report.
  - a. Warrants.
  - b. Financial Statement for P/E June 30, 2021.
6. General Manager Report.
  - a. Amendment to the Friar Architecture Contract for the Rink's Roof & Translucent Panels Replacement Project.
  - b. Rink Report.
  - c. Park Report.
    - i. 20-Group Conference Summary.
    - ii. Labor Day Weekend Update.
    - iii. Occupancy Review.
  - d. Maintenance Report.
    - i. Rustic Lodges.
    - ii. Equipment Replacement.
  - e. Retreat to Discuss Sundry Capital Projects.
7. Chairman Remarks.
8. Future Agenda Items.
9. Adjourn.

TOWN CLERK BOURNE

2021 SEP 20 AM 9:29

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Signed:

George M. Sala, Chairman

Date: September 20, 2021