

Town of Bourne
Jonathan Bourne Historical Center
Board of Governors

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2022 FEB -2 AM 11:58
TOWN CLERK BOURNE

<u>Date</u>	<u>Time</u>	<u>Place</u>
February 7, 2022	10:00 a.m.	Zoom Remote Public Access: See Below

If anyone from the public wishes to access the meeting, they can do so at:
<https://us02web.zoom.us/j/85187038575?pwd=c3dTOTcxZnhXU2ZRYktZOHBYcUJMdz9>

Meeting ID: **851 8703 8575**

Passcode: **860264**

If you do not have a ZOOM capable device, you can JOIN via Conference Call by dialing 1 (929) 205-6099 US (New York)

AGENDA ITEMS

Call to order by Chairman, Dan Warncke

Clerk's Report **October 25, 2021**

- Facilities Heat Status - Facilities Manager
- Security Update
- Status of available funds - Jean Campbell
- Status of \$19,708.34 in CPC funding approved by Article 13 of May 2016 ATM
- Outside lighting problems
- Any other problems at Jonathan Board Center - discussion
- 2022 Request for additional CPA Funding

- Excused Absences
- Future Agenda Items

Adjourn
Carl Georgeson
Acting Clerk