



## BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

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[www.galloarena.com](http://www.galloarena.com) / [www.bournescenicpark.com](http://www.bournescenicpark.com)

GREGORY A. FOLINO  
Chairman

W. CURT DUANE  
Vice Chairman

JOHN A. COUGHLIN  
Clerk

GEORGE M. SALA  
Member

JANE A. DUMAS-OTIS  
Member

MEETING DATE / TIME: Thursday, April 23, 2020 @ 4:00pm

PLACE: Remote Access Meeting (link for remote access provided below)

Join Zoom Meeting: <https://zoom.us/j/810364416?pwd=bzhUY2MwVEhGWdDGRis1MjM2UU1OUT09>

or Join by Phone: 1-253-215-8782 / Meeting ID: 810 364 416 / Password: 050728

### AGENDA

The listing of matters are 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 Those Participating Remotely.
2. Public Comment.
3. Approval of Minutes of March 25, 2020.
4. Approval of Minutes of April 8, 2020.
5. Administrative Coordinator Report.
  - a. Requests, Correspondence, & Other Administrative Business.
6. Treasurer Report.
  - a. Warrants.
  - b. Quarterly Financial Report (P/E 12/31/19).
7. General Manager Report.
  - a. Rink Report - Shut-Down Projects.
  - b. Park / Maintenance Report - Opening Day Status.
  - c. Discussion & Vote Concerning Storing Camping Units Pre-Season.
  - d. Discussion of Sundry Orders by Governor Baker Re: COVID-19, & how it may affect our Facilities.
  - e. Capital Outlay Project for FY'21 - FY'25.
8. Next Meeting Date & Time.
9. Adjourn.

Signed: \_\_\_\_\_

Gregory A. Folino, Chairman

Date: April 17, 2020

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TOWN CLERK BOURNE

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