

Millbury Dog Park Committee Meeting

Date: January 8, 2015

Time: 7:20 p.m.

Location: Butler Farm

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Members Present: Gregory William, Laurie Connors, Heather Harris-Keddy, Joy Chambers

Members Absent: Vanessa Kuzmanowski

Also Present: Monica Delaporta (Sutton), Cyndy Burr (Millbury)

- Postpone acceptance of previous meeting's minutes until February meeting.
- Treasurer's report (L. Connors): \$1,507.72 (not including GoFundMe money).
- Motion to reimburse G. William \$171.84 for miscellaneous expenses associated with signage installation, made by J. Chambers, H. Keddy second, unanimous in favor (G. William abstaining).
- Motion to reimburse L. Connors \$11 for miscellaneous expenses associated with bench plaque, made by G. William, H. Keddy second, unanimous vote in favor (L. Connors abstaining).
- Motion to reimburse Waterman Design \$341.18 for cost of inspection, made by J. Chambers, H. Keddy second, unanimous in favor.
- Discussion of classic car show fundraiser by C. Burr.
- Other possible fundraisers discussion.
- Construction status update (L. Connors)
 - Exterior fence complete, except construction gate.
 - Park is accessible, but new parking area is not.
 - Double gate & small dog area fence not installed yet.
 - Rules sign needs to be installed on fence.
- Membership tally: 72
- GoFundMe money (G. William): confusion between GFM & WePay. G. William to contact.
- Poker Tournament- update from Friends Group (M. Delaporta).
 - G. William to e-mail appeal letter to J. Chambers.

Motion to adjourn made by L. Connors. Seconded by Gregory William. Unanimous vote in favor. Adjourned at 9:20 p.m.

Approved on 2/5/15 by:

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