

Millbury Dog Park Committee Meeting

Date: February 5, 2015

Time: 7:30 p.m.

Location: Butler Farm

RECEIVED
TOWN CLERK
15 MAR -6 AM 10:07
MILLBURY, MASS

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

Members Absent: none

Also present: none

strike

- Approval of December 4, 2014 & ~~January 8, 2015~~ meeting minutes. Motion to accept made by V. Kuzmanowski, seconded by G. William. Unanimous in favor (H. Harris-Keddy, abstaining).
- Approval of January 8, 2015 meeting minutes. Motion to accept made by J. Chambers, seconded by G. William. Unanimous in favor (V. Kuzmanowski, abstaining).
- Treasurer's report (L. Connors): \$1,813.06 (includes Gofundme money, which is en route).
- Review of LEI invoice for \$50,050.00. Motion to pay LEI invoiced amount made by V. Kuzmanowski, seconded by J. Chambers, unanimous in favor.
- Discussion of extension of LEI contract completion date. Recommendation to Town Manager of extension until May 1, 2015. Motion made by G. William, seconded by V. Kuzmanowski, unanimous in favor.
- Review of Vanessa Kuzmanowski invoice of \$87.60 for hosting fees for website from July 2014-February 2015 (@ \$10.95/mo). Motion to pay Ms. Kuzmanowski made by J. Chambers, seconded by H. Harris-Keddy, unanimous in favor.
- Discussion of paint night fundraiser (J. Chambers) March 14, 7:00 (Saturday) @ Just Paint in Worcester (need 20 people, max of 40). We will charge \$35, get to keep \$15 (we don't collect \$, register online or at door [if not sold out]). Friends group to help distribute flyers.
- Discussion of friends group - hold meeting to discuss fundraising, volunteering. Invite members/volunteers to next meeting.
- Discussion of trash pickup (Casella), and sharing cost with Butler Farm reuse committee.
- Poker tournament update. March 28 only available date for vendor - @ Singletary Rod & Gun.
- Next meeting March 5 @ 7:30, invite all friends group e-mail list.

Motion to adjourn made by V. Kuzmanowski. Seconded by J. Chambers. Unanimous vote in favor. Adjourned at 8:25 p.m.

Approved on _____ by:





Greg Williams
Heather Ann Hedy
