

Millbury Dog Park Committee Meeting

Date: November 2, 2016

Time: 6:00 p.m.

Location: Millbury Town Hall, small conference room

Members Present: Gregory William, David Warner, Joy Chambers

Members Absent: Tess Reitler

Also present: Monica Delaporta (Friends group)

- # Tags issued: TBD
- Approval of meeting minutes from October 2016. D. Warner made motion to accept, seconded by J. Chambers. Unanimous in favor (G. William abstaining, except for appointment of officers).
- Treasurer's report: TBD
- LEI – no further developments, since final
- Stanton Foundation Grant
 - G. William to reach out to Stanton re: open points, and marketing/fundraising assistance
 - G. William and D. Warner to get abandoned sink
 - D. Warner to get letter from Carpenter School.
- Friends Group: G. William update on dog Halloween parade proceeds
- Petsafe grant: no update
- Poison ivy invoice: additional spraying occurred, and appears to be somewhat effective. Vendor offered to do final spraying in spring, *if* current invoice paid. Discussion of obtaining written performance assurance.
- Murder Mystery fundraiser
 - J. Chambers continuing to solicit raffle items, and 50-50.
 - M. Delaporta going over menu items with A&D, deadline for final head count and when we have to pay them.
 - D. Warner to meet actors ahead of time
 - Are we issuing refunds if people notify us they can't come?
 - Only if they do so before event.
 - We show up 5:30-6:00
 - Change info. on electronic message board
- Halloween parade feedback
 - Only 2 prize categories next year
 - Hold in downtown again, instead of at park?
- Spring fundraising ideas – table for now
- Bark Park sign near road: instead opt for sign w/ reuse committee
- Policies
 - Town license surcharge – table for now
 - Incidents from previous month (none)
- Re-use committee: G. William to find out next meeting, notify Joy.

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- Next meeting – Wed., December 7 at 6:00 @ Millbury Town Hall, small conference room.

Motion to adjourn made by D. Warner. Seconded by G. William. Unanimous vote in favor. Adjourned at 7:00 p.m.

Approved on 12/7/16 by:

Gregory William

Dan Warner

Joy Chambers