

Millbury Dog Park Committee Meeting

Date: December 7, 2016

Time: 6:00 p.m.

Location: Millbury Town Hall, small conference room

Members Present: Gregory William, David Warner, Vanessa Kuzmanowski, Joy Chambers

Members Absent: n/a

Also present: Monica Delaporta (Friends group), Brenda Huff Huss

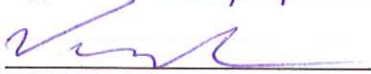
- # Tags issued: ~266
- Approval of meeting minutes from November 2016: Motion to accept made by J. Chamber, seconded by D. Warner, unanimous in favor (V. Kuzmanowski abstaining)
- Treasurer's report: TBD
- LEI Update: Parking area paved (unlined). Motion to pay remaining balance made by G. William, seconded by J. Chamber, unanimous in favor.
- Stanton Foundation Grant
 - New town manager will be govt. point of contact. G. William to forward relevant e-mails to town manager, for response.
 - D. Warner to obtain commitment letter from Carpenter's School.
- Petsafe Grant: TBD
- Friend's Group: G. William gives update on current balance.
- Invoices
 - A.J. Letourneau: \$77.67 - Motion to pay made by G. William, seconded by D. Warner, unanimous in favor.
 - A&D: \$723 - Motion to pay made by D. Warner, seconded by G. William, unanimous in favor.
 - Turf Technologies: \$790.14 - Motion to pay made by D. Warner, seconded by J. Chambers, unanimous in favor.
- Murder Mystery feedback
 - Worth doing again
 - Better organize sale of tickets (use Paypal? Tilt.com?)
 - Every year? Earlier in year?
- Fundraising ideas
 - Poker tournament (fall?)
 - M. Delaporta will reach out to contact to see if still will run it.
 - J. Chambers will then investigate VFW vs. Singletary Rod & Gun
 - Comedy show
 - Dog swim
 - Photo shoot
- Additional signage: TBD
- Public works doing the maintenance: TBD
- Town license surcharge: TBD
- Order new tags for 2017: Orange hydrants (D. Warner)

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- Keep term March-March
- Incidents for prior month: none
- Re-use committee: G William still trying to track down their next meeting.
- Brenda Huff: interested in joining committee
 - Discussion of requirements/procedures
- Next meeting – Wed., January 4, 2017 at 6:00 @ Millbury Town Hall, small conference room.

Motion to adjourn made by G. William. Seconded by D. Warner. Unanimous vote in favor. Adjourned at 6:50 p.m.

Approved on 1/4/17 by:



Dan Warner

Joy Chambers