MILLBURY DOG PARK COMMITTEE OCTOBER 19, 2021

\TTENDENCE: Laurie Connors (Chair), Pam Adams (left 6:17 PM), Christine Kelley, Mary Wright ABSENT: Susan Ainsleigh (Vice Chair)

NON-VOTING-Friends of the Butler Farm Dog Park, Inc.: Monica Delaporta, Mike LaTour

- 1. Call to Order: Laurie Connors called the meeting to order at 6:03 PM. The meeting was held remotely through Zoom due to the COVID-19 pandemic and a meeting room conflict. The meeting was streamed through Millbury Public Access Cable.
- 2. Meeting Minutes: September 21, 2021

Pam Adams made a motion to approve the September 21, 2021 minutes of the Millbury log Park Committee as presented. Mary Wright seconded the motion. Vote: All-Aye.

- 3. Treasurers Report:
- a. As of 10/14/21 the balance in the account is \$23,317.14.
- b. Friends of the Butler Farm Dog Park, Inc: \$3,741 as of 9/21/21.
- c. Number of Registered Tags: 209 as of 10/19/21.
- d. Lock: Christine will continue her research. She has found a solar lock for around \$500.
- 4. Capital Improvements:
- a. ARPA Grant as source to fund stormwater mitigation improvement plan: Pending
- b. Extension of Electricity to Dog Park: Retiring Fire Chief Rich Hamilton has stated that this project's priority rests with the Town Manager. Laurie will reach out to the Town Manager.
- Seasonal Worker: Last day is 10/31/21. Evan mowed last Friday. Laurie will ask that he mows once more before he is done for the season. Laurie will email out a sign-up for board members to sign up for trash removal from November 1 to April 30, 2022. Monica will ask Friends member Amy if she wants to be added to the schedule.
- d. Maintenance Tasks:
 - 1) Box of applications at entrance: Monica will purchase a box from the Friends' funds. Laurie will make up the packets.
 - 2) Gate repair-add to stormwater project bid.
 - 3) Poison ivy mitigation:
 - 4) First Aid Box
- 5. Payment of Invoices: Laurie stated that the company that took over from UMM said that we were delinquent with April's payment, which is why they hadn't been emptying our dumpster. That issue has been resolved. The last trash pick-up was 10/7/21. We are paying for pick-up every two weeks. Mike will notify Laurie whether or not trash is emptied this Thursday.
- 6. Incidences: There were no incidences, other than a car was broken into. Mike LaTour posted the incident and a cautionary notice on Facebook. The police are investigating.
- 7. Fundraising:
- a. Golf Tournament: Mary is still gathering information. She has a flyer from a similar fundraiser that she will share with the board.
- b. LL Bean: LL Bean decided that the Dog Park was not their mission. However, a newly formed Millbury Trails commissiondid receive the \$10,000 grant!
- 8. Other Business: None

- 9. Next Meeting: November 16, 2021 at 6:00 PM at by Zoom.
- 10. Adjournment: Mary Wright made a motion at 6:22 PM to adjourn. Christine Kelley seconded the motion.

 7/ote: All-Aye.

Respectfully submitted, Mary Wright

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