Town of Uxbridge Dog Park Committee Meeting Minutes of June 11, 2020 7 PM 375 Sutton St. Uxbridge Dog Park

Members Present: Travis Ann Do Rosario, Alison Raposo, Jennifer Modica, Don Roy, Jessica

Wojnowski

Members Absent: Brianna Heinle

Meeting called to order at 7:05 PM by Jennifer Modica

ONGOING BUSINESS

1. Project Update

- a. Signs are hung in the park.
- b. The well test passed! The Health Department has granted the certification for potable water at the Park.
- c. Carlos from Berkshire Design will need to do a final inspection and approval for us to be able to close out of the Project.
- d. Don Roy motioned to move forward and close out the project by accepting the current erosion in the rear left of the Park. Alison Raposo seconded. Motion approved. 5,0,0
- e. Alison Raposo motioned to open the park to the public on July 11, 2020. Jessica Wojnoski seconded. Motion approved. 5,0,0
- f. Travis Ann Do Rosario motioned for Don Roy to use the Koopman Lumber account to purchase chain and hardware for the front gate. Jessica Wojnowski seconded. Motion approved. 5,0,0

2. Discussion and/or approval of purchases for completing the park

- a. Jennifer Modica recused herself for committee discussion
 - Alison Raposo motioned to reimburse Jennifer Modica for \$290.00 spent on the Park signs. Don Roy seconded. Motion approved 5,0,0
- b. Travis Ann Do Rosario recused herself for committee discussion
 - Don Roy motioned to reimburse Travis Ann Do Rosario \$11.95 for the purchase of emergency keys for the Uxbridge DPW. Jessica Wojnoski seconded. Motion approved. 5,0,0

ADJOURNMENT

Alison Raposo made the motion to adjourn the meeting. Jessica Wojnoski seconded the motion. Motion approved. (5,0,0). Meeting adjourned at 8:10 PM.

NEXT MEETING

Thursday June 25, 2020 7 PM @ The Uxbridge Dog Park.

Respectfully Submitted,
Alison Raposo
Meeting minutes approved by:

Don Roy

Jennifer Modica

Travis Ann Do Rosario

Alison Raposo

Jessica Wojnowski