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# Town of Uxbridge Dog Park Committee Uxbridge Police Department, Community Room 275 Douglas St. Uxbridge, Massachusetts 01569

## Meeting Minutes

November 06, 2019

Members Present: Jennifer Modica, Travis Ann Do Rosario, Alison Raposo, Valerie Desautels

Member Remotely: Don Roy

Members Absent: Garrett Buratto, Lori Cruz

Meeting called to order at 7:10 PM by Chair Jennifer Modica and she announced made that Don Roy was remotely participating so all votes need to be done by roll call.

### **Old Business:**

# 1. Project Update:

- 1. Travis Ann Do Rosario and Jennifer Modica met with the town manager about water connection costs, and possible assistance by the town.
- 2. Travis Ann Do Rosario requested change order for application 3 of the contracted agreement. The receipted amount of \$2,565 that was donated by Unilock, and should be deducted.
- 3. Water is connected and working. Water e-coli and coliform certification needs to be completed and provided to the Board of Health.

### 2. Donations

- 1. Bricks! 19 brick donations to the amount of \$1150.00
- 2. Dog Park Stickers donated by Don Roy with the requested donation of \$5.00 a sticker to Alison Raposo at Uxbridge Auto location.
- 3. Seasonal Photos
  - a. Jennifer Modica made a motion to hold Seasonal Photos at the Uxbridge Police Station, pending approval for facility use, on November 23, 2019 10:00 AM- 2:00 PM. Seconded by Alison Raposo. Approved by roll call vote Modica - yes, Do Rosario - yes, Raposo - yes, Desautels - yes, Roy - yes (5,0,0).
    - i. Ali will bring bench and backdrop.
    - ii. Travis Ann Do Rosario, Don Roy and Valerie Desautels can attend full event. Jennifer Modica in AM, Alison Raposo in Afternoon.
- 4. Firefly will hold an event in benefit to the Uxbridge Dog Park
  - a. Charcoal Critters Night; Sunday, December 8th 5-7pm. \$45 per person, all supplies provided, and 33.3% donation of sales to Uxbridge Dog Park.

### **New Business:**

1. Annual Report

- a. Report on Committee for dates: July 1, 2018 June 30, 2019. The report will be done by Jennifer Modica. Report will be brought for approval at the next meeting. Report needs to be submitted in November to Ellen Welch, Administrative Assistant.
- 2. Licensing tag for Uxbridge Dog Park usage.
  - Jennifer Modica will follow up with ACO Kevin Sullivan on agreement with Town Clerk regarding added Fee.
  - b. Alison Raposo motioned to created an annual Uxbridge Dog Park tag fee of \$10 available for purchase up to 3 years (\$30) with corresponding rabies vaccine. Seconded by Travis Do Rosario. Approved by roll call vote Modica yes, Do Rosario yes, Raposo yes, Desautels yes, Roy yes (5,0,0)

# **Meeting Minutes**

- 1. Travis Ann Do Rosario made the motion to approve outstanding Meeting Minutes 10/21/19 and 10/9/19. Seconded by Jennifer Modica. Approved by roll call vote Modica yes, Do Rosario yes, Raposo yes, Desautels yes, Roy yes (5,0,0)
- 2. Alison Raposo made the motion to approve outstanding Meeting Minutes 9/18/19 and 08/8/19. Seconded by Jennifer Modica. Approved by roll call vote Modica yes, Raposo yes, all others abstained. Approved. (2,0,3)

# **Next Meeting**

Wednesday November 20, 2019 at 7pm in Uxbridge Police Station Community Room.

## Adjournment

Alison Raposo made a Motion to adjourn meeting, seconded by Jennifer Modica. Approved by roll call vote Modica - yes, Do Rosario - yes, Raposo - yes, Desautels - yes, Roy - yes (5,0,0)

Meeting adjourned at 8:21 PM

Respectfully Submitted, Alison Raposo

Meeting minutes approved by:

Jennifer Modica

Travis Ann Do Rosario	Alison Raposo
Lori Cruz	Valerie Desautels