Town of Uxbridge Dog Park Committee Meeting Minutes of February 12, 2020 6 PM 21 South Main St. Lower Town Hall

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

Lori Cruze.

Remotely: Don Roy

Guests: Kelly Dumas -TownClerk, Steven Sette -Town Manager

Meeting called to order at 6:05 PM by Jennifer Modica

OLD BUSINESS

1. Update on Project:

- a. Donation of Bulletin has been presented to the Board of Selectmen.
- b. Sign Permit has been granted to BVT for Project for Park.
- c. Koopman Lumber has provided the quote on Materials needed by BVT.

2. Dog Park Licenses:

- a. The Town Clerk is able to add the requested line for donations to Uxbridge Dog Park to the Dog Licensing paperwork.
- b. The Town Clerk is unable to add Dog Park Tags to the towns Dog Licensing Process.

3. Donations:

- a. \$150 anonymous Donation
- b. \$300 awarded to the Uxbridge Dog Park from Douglas Cultural Commision

4. Spring 2020 Opening update:

- Sign are available for Donors to have posted in yards for the Opening Date.
- b. Don Roy ended Remote attendance at 7:00 pm

NEW BUSINESS

- 5. Dog Park Bylaw Change for Spring town meeting warrant.
 - a. Passed over for the next meeting.
- 6. Filling of recently vacated seat by an alternate member and posting for 2 open alternate seats on the committee.
 - **a.** Alison Raposo made the motion to move Don Roy from Alternate to full Member, Valerie Desletes seconded the motion. Motion approved 5,0,0

7. Alison Raposo made the motion to move Don Roy from Alternate to full Member, Valerie Desletes seconded the motion. Motion approved 5,0,0

Jennifer Modia made the motion to accept the Meeting Minutes of December 11, 2019. Travis Ann Do Roario seconded the motion. Motion approved (3,0,2)

ADJOURNMENT

Alison Raposo made the motion to adjourn the meeting. Travis Ann Do Rosario seconded the motion. Approved by a roll call vote: Modica -yes, Raposo -yes, Do Rosario -yes, Desletes -yes (4,0,0). Meeting adjourned at 8:14 PM.

NEXT MEETING

Wednesday Feb 26, 2020 at 7 PM, in The Uxbridge Police Station.

Respectfully Submitted, Alison Raposo Meeting minutes approved by:

Don Roy

Jennifer Modica

Travis Ann Do Rosario

Alison Raposo

Lori Cruz

Valerie Desautels