

Town of Uxbridge Dog Park Committee Meeting Minutes of April 13, 2020

4 PM Remote Meeting via ZOOM due to Governor's Stay at Home order

All votes were taken by roll call vote.

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

Members Absent: Don Roy, Valerie Desautels, Brianna Heinle

Meeting called to order at 4:00 pm on April 13, 2020 but due to power outage and internet issues, the meeting was recessed to the next day at 4:40 after multiple attempts to get people onto the meeting.

Recessed Meeting called back order at 7:17 PM on April 14th by Jennifer Modica

OLD BUSINESS

Ongoing Business

Discussion of Opening Day (postponing again)

- a. Alison Raposo made the motion to cancel Opening Day due to the Covid-19 Virus. Travis Ann Do Rosario seconded the motion. Approved by roll call vote: Do Rosario - yes, Modica - yes, Raposo - yes, Wojnowski - yes (4,0,0).
- a. Travis Ann Do Rosario made the motion to add "No Smoking" to the Dog Park Rules. Alison Raposo seconded the motion. Approved by roll call vote: Do Rosario - yes, Modica - yes, Raposo - yes, Wojnowski - yes (4,0,0)
- b. Alison Raposo motioned for reimbursement of materials for the BVT Kiosk at a cost of \$412.55 Uxbridge Unleashed. Jessica Wojnowski seconded the motion. Approved by roll call vote: Modica - yes, Raposo - yes, Wojnowski - yes, Do Rosario abstained, Approved (3,0,1)
- c. The Dog Park Committee would like to thank Do Rosario Masonry for the contribution of all labor for construction of the Well House. Jessica Wojnowski motioned for reimbursement of materials for Well House at a cost of \$329.78. Alison Raposo seconded. Approved by roll call vote: Modica - yes, Raposo - yes, Wojnowski - yes, Do Rosario abstained, Approved (3,0,1)

Donations

- a. 28 Attendees are registered for the Welcome to the Park Training.
- b. Smile Amazon now has Uxbridge Unleashed, Inc as an eligible 501c3

NEW BUSINESS

Approve outstanding meeting minutes.

Passed over until the next meeting.

ADJOURNMENT

Travis Ann Do Rosario made the motion to adjourn the meeting. Jessica Wojnowski seconded the motion. Approved by roll call vote: Do Rosario - yes, Modica - yes, Raposo - yes, Wojnowski - yes (4,0,0). Meeting adjourned at 8:15 PM.

NEXT MEETING

Wednesday, April 21, 2020 at 7 PM, via ZOOM Meeting.

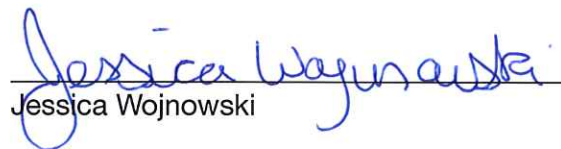
Respectfully Submitted,
Alison Raposo

Meeting minutes approved by:


Jennifer Modica


Travis Ann Do Rosario


Alison Raposo


Jessica Wojnowski

Don Roy

Valerie Deautels