

FEB 5 '18 11:07

Town of Uxbridge  
Dog Park Committee  
Meeting Minutes

Received by  
Uxbridge  
Town Clerk

November 16, 2017

Attendance: Travis Ann Do Rosario, Ali Raposo, Cindy Scott, Laura Ozella-Hamel, guest Chris Hamel, absent Jennifer Modica

Meeting called to order at 7:08 PM

1. Reorg - with the resignation of Tori Rampino, a new secretary needed to be appointed  
Motion was made by Cindy to make Laura the secretary of the committee, seconded by Travis Ann, approved (4 - 0) Thanks to Laura for stepping up.
2. Treasurer's report (Travis Ann)  
Our current revolving account balance is \$19,281.10  
Discussion on Berkshire invoices #34, 35, 36, 37, 38  
Balance owed: \$14,820.00  
Motion made by Cindy to pay the balance, seconded by Travis Ann, approved (4 - 0), accounting will be notified  
Outstanding balance owed to Chris Hamel from the supplies needed for the spaghetti dinner \$185.45  
Motion made by Laura to pay the balance, seconded by Travis Ann, approved (4 - 0), Travis Ann and Cindy will check on status since it was submitted a while ago.
3. By-Law change  
There was discussion about submitting a bylaw change for the spring annual town meeting to allow the committee to have alternate members. Draft article was reviewed.  
Motion made by Travis Ann to submit bylaw change with spelling corrections, seconded by Ali, approved (4 - 0)
4. Stanton Foundation Update  
The committee is to review the Stanton questions and follow up at the next meeting. It was confirmed that we need to have the well when the park opens.
5. Dog Park Rules  
Discussion on what to do about the dog park rules.  
Motion made by Cindy to request opinion from MIIA (town insurance) on what they think of the proposed rules and if they had any additional input. seconded by Ali, approved (4 - 0)
6. Fundraising  
Santa Photos 12/2/17 10 am - noon  
1 digital file \$20, 3 digital files \$50  
Phil Smith Photography at Uxbridge Police Department

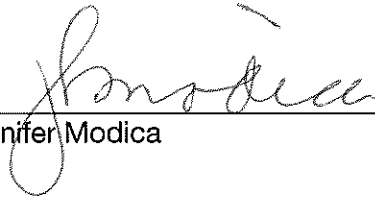
Motion made by Cindy to adjourn meeting, seconded by Laura, approved (4 - 0)

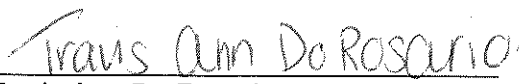
Meeting adjourned at 8:16 PM


Meeting minutes respectfully submitted by Laura Ozella-Hamel.

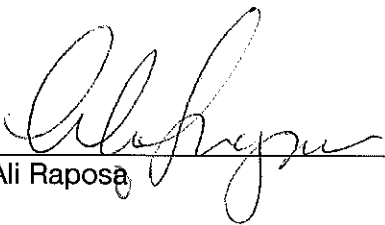
Meeting minutes approved by:

  
Cindy Scott

  
Jennifer Modica

  
Travis Ann Do Rosario

  
Laura Ozella-Hamel

  
Ali Raposa