

Town of Montville Dog Park Committee  
Special Meeting Minutes for Wednesday, October 5, 2016  
6:00 p.m. – Parks & Rec Office

**1. Call to order**

18:04

**2. Roll Call**

Chris Lawton, Peter Bushway, Ryan Hartman

**3. Adjustments to the agenda**

None

**4. Remarks from the Public regarding items on the agenda with a three-minute limit**

None

**5. Old Business**

**a. Review Fundraising campaign**

The fundraising campaign which started June 23 and concluded with the Vendor Fair on September was a great success. We raised over \$7000. We sold 554 raffle tickets. Over 30 vendors participated in the fair, where we had over 250 people attend. This is our second consecutive fair with 250 people. Vendors were very happy. Tag Sale total for the weekend was just under \$1000. There has been no discussion of planning a third event, but if we need to raise more money, we have a proven record that will assist in getting more vendors.

**6. New Business**

**a. Account Balance**

The Balance, confirmed with Pam in Finance Dept. on September 29, is \$12689.24

**b. Final tag sale room**

We have one more tag sale date on October 15<sup>th</sup>. No one is available to assist, so I have asked for other volunteers to help me host the room.

**c. Fence donation requests**

Requests to solicit for donations and/or discounted chain link fence and supplies will be made to local hardware stores and suppliers. Sarah has offered to assist with this as well as Chris Lawton. Chris will ask if other members will be able to help.

Ryan question if there was a budget for the fencing. Chris explained again how we determined our fundraising goals, and that a price list and proposals were used to determine our expected costs. However, due to the change in cost of supplies of the past few years as we have worked at this, and the fact that we are hopeful to receive donations, we currently do not have an

updated and itemized budget, but one will be completed before any ground breaking, to show we have all funds to start and complete the project.

Ryan questioned why we planned for a pedestrian gate on the road side (Rt 163) of the park. After a brief discussion as to the details and agreements made with the Montville PD, Ryan thought we should revisit the topic.

**d. Grants, ect.**

There has been no grants applied for.

**7. Set next meeting date and time**

TBA

**8. Adjournment**

18:40