

**Town of Montville Dog Park Committee**  
**Special Meeting Minutes for Tuesday, February 6, 2018**  
**6:00 p.m. – Montville Community Center (aka Fair Oaks) room 103**

**1. Call to order**

18:00

**2. Roll Call**

Chris Lynch, Chris Lawton

**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. Dog Park Names**

Chris Lynch followed up that his suggestions to name the park using local tribal history names was not received to well by his contacts through the tribe. He suggested to name it Camp Oakdale Dog Park, Montville Dog Park, or Kacey's Dog Park.

**b. Scout Projects**

Chris Lawton reported that he had spoken with the Boy Scout and that he his on his way to complete his project making tables and benches for the park. The Girl Scout was unable to complete her project and will not be making a kiosk.

**c. Transition once established**

Matt reported through email that the P&R Commission would not have any formal plans to create a Friends of Group for the park.

**6. New Business**

**a. Account Balance**

Chris Lawton reported \$4261.01 in our account

**b. Grants/Contests**

No contests and grant are available at this time. Sarah has resigned because she is moving.

**c. Site update**

Grass seed has been spread in the large dog area, the small dog area will be done later. Fence damage from tree fall repairs will need to be evaluated.

**d. Park Rules**

Draft rules were previously submitted to the Matt to present to the commission for review. Most of the rules were suggested from the town insurance company. The P&R Commission asked to find which rules were general rules and which were required.

**e. Ordinance change**

Councilman Rogers had forwarded to me proposed language changes to allow dogs to be allowed in the park, "open space", without being on a leash. The proposed changes are to be voted on during the next town council meeting.

**f. Luther invoice/tax update**

The invoice for Luther Fence was submitted and paid by finance. The tax amount was removed due the the "great deal of discussion about the sales tax status on donated money".

**7. Comments**

None

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

Tuesday, March 6, 2018 at 6pm

**9. Adjournment**

18:40