

Town of Montville Dog Park Committee
Special Meeting Minutes for Tuesday, August 27, 2019
6:00 p.m. – Montville Community Center

1. Call to order

18:20

2. Roll Call

Chris Lawton, Chris Lynch, Matt Beaupre

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

None

4. Old Business

a. Drainage

Public works did a great job. There should no longer be flooding issue.

b. Waste bag dispenser keys

I gave keys to Parks and Rec, Public Works, and Chris for Friends of Montville Dog Park

c. Marker

Phil of TC Memorials did a great job. Marker is installed and nothing else remains for the committee to be complete at the park.

5. New Business

a. Account balance

\$1576.92

b. Remaining account balance

Pete B as assured the committee that these funds will be held for future Dog Park expenses.

c. Waste bag refills

Bags were ordered and bins were filled. 4 boxes were given to Chris for Friends of Montville Dog Park, and a full case was given to Public Works.

d. Disbanding committee

I have spoken to the Derectors at both Parks and Rec and at Public works. Both agree that the park is complete and there is nothing outstanding. The only task not completed at this time is a Pack Sign. Matt B confirmed that there are plans for a unified sign design for all parks, and one will be installed in the near future. No need for the committee to pay for and place a sign that will be removed in a few weeks or months.

At this time there is no further business for the committee to discuss or work to be completed, so there is no longer a need for a Dog Park committee and we suggest that the committee be disbanded. Matt will share this with the P&R commission and appropriate action will be taken

6. Comments

Chris Lawton asked about having a small rededication now that the marker is in. It was agreed that we should have small event for current and previous committee members as well as other volunteers and donors, and to invite a reporter.

Chris Lynch stated he will set a time to meet with Pete B about working with the department as a "Friends of Montville Dog Park" group.

7. Adjournment

18:39