

**Town of Montville Dog Park Committee
Special Meeting Agenda for Tuesday, April 18, 2017
6:00 p.m. – Montville Community Center (aka Fair Oaks) room 103**

1. Call to order

18:05

2. Roll Call

Chris Lawton, Chris Lynch, Sarah Duval

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. Scout Projects

I referred the two scouts to the P&R office to receive the scout project packet. The scouts are scheduled to meet with the P&R commission to present their proposals during the Wednesday, April 19, commission meeting.

b. Commission liaison

No correspondence from any member of the P&R commission about a new liaison.

6. New Business

a. Account Balance

\$14, 138.30

b. Project Timeline

Work started on Monday April 3rd to consolidate the composting material. Work continued Monday April 17th and 18th to remove trees and rocks. Public Works Director Don Bourdeau stated he expects to be there until the site is done and it should take about a week.

c. Update Project Budget

Meggan has been working on the budget and should have it completed by the end of the week.

d. Park Naming Proposals

No one had a name to suggest. Chris Lynch suggested a "Name the Park" contest or Facebook posting. Chris Lawton will post new photos of the site work and ask for park name suggestions.

7. Comments

Chris Lawton reminded the committee about the Leos "Dog Day" event this weekend. He was able to

arrange to get two volunteers with dog costumes to attend the event. Chris Lynch stated that he has not yet been contacted to be a judge.

The two scouts are continuing to plan their projects as mentioned earlier. A third scout is preparing a proposal to do the foot path.

P&R Commission Chair Ryan once again spoke disparagingly about the committee.

A report from The Day paper contacted Chris Lawton about the Leos event and asking about progress. Article should be published this week.

8. Set next meeting date and time

May 16 at 6pm

9. Adjournment

19:15