



DOG PARK COMMITTEE MINUTES

Thursday October 22, 2020 at 4:00 PM

Virtual Meeting

Present:

Tom Gillispie, Chair

Karen Martin, Vice Chair

Clare Siska

Fred Kinch

Luisa Callahan

Joe Will

Absent: Mike Perry

Tom Gillispie opened the meeting at 4:04 PM and went over the Introduction to virtual meeting logistics.

I. **New Business**

1. The committee felt that the meeting with the Board of Selectmen on 10/19 went well; the committee was pleased that so many people spoke in favor of the dog park to be located at the Main Street site. Luisa will summarize the points made by the supporters. The town is reaching out again to the Isaac Davis Way (“IDW”) abutters and plans to meet with them on Friday 10/23. Tom and Karen will represent our committee at that meeting.
2. The committee did an “awesome” job on communications in anticipation of the 10/19 BoS meeting. Special thanks to Clare and Cathy. Next steps will depend on the outcome of the town meeting with the IDW abutters.
3. Karen gave a financial report for the committee.
4. The current deadline for the CPA application is 11/16, although it is likely that date will be postponed. The ADPC’s application must be reviewed by the BoS prior to submission. The committee skimmed over the 2018 application, and Clare volunteered to start updating it. Tom will attend the 10/27 CPC meeting.

II. **Regular Business**

1. On individual motions made, seconded and unanimously passed, the Committee approved the minutes from the meetings of 9/24 and 10/8.

III. **Old Business**

1. None

IV. **Schedule Future Business**

1. Next meeting is on 11/5 via Zoom at 4:00 PM; Clare will do the minutes.

V. **Citizens' Concerns**

1. There were no citizens concerned.

Adjournment

At 5:07, it was moved and seconded to adjourn the meeting. The motion was unanimously approved.

Respectfully submitted,

Fred Kinch