



DOG PARK COMMITTEE MINUTES  
Wednesday, April 10, 2024 7:00 PM  
Virtually via Zoom

**Present:**

Tom Gillispie, Chair

Karen Martin, Vice Chair

Clare Siska

Fred Kinch

**Absent:**

Dean Charter

**Guests:**

Nadia Byrnes

Tom Begin

Cathy Fochtman

Dennis Dale

Joe Will

Opening

Chair Tom Gillispie called the meeting to order at 7:02 PM.

New Business/Old Business Updates

- a. Furnished by Owner (FBO) list will be reviewed at our next meeting.
- b. Mass Dot Permit in progress and the traffic management and plan have been sent
- c. The Selectboard is holding a special meeting to discuss the sewer extension on Friday, April 12<sup>th</sup>. There is no additional information in the Selectboard packet.

- d. The Finance Committee has reviewed the CPC recommendations. One member had a question about increases and Tom will address at the Fin Com April 23<sup>rd</sup> meeting.
- e. Clare listed the reasons including inflation, time lapsed, storm water management and regulations. Tom will put slides together for the presentation and send to the committee for feedback.
- f. Clare will get additional information from Franny Osman on the context of information reported in the Acton Exchange.
- g. Dennis's work is at a standstill.

#### Regular Business

- a. Friends of the Acton Dog should have preview by early May of the non-profit documents.
- b. Karen will review the OSRP and craft a letter for review.
- c. Tom provided Nadia a brief history of the sewer extension.
- d. Nadia has had an interview by the Volunteer Committee and moving through the process.

Approval of minutes postponed to next meeting

Next Meeting: Wednesday April 24, 2024.

#### Citizens' Concerns- None

#### Adjournment

At 7:33 it was moved and seconded to adjourn the meeting. The motion was approved Unanimously.

Respectfully submitted,

Karen Martin