

TD secretary. Present: Jim, Ted, Mike Gina Carol, Dave, Ellen, Ana

Minutes from last meeting approved

Update on Board reviews

Disability

Design Review (once colors are determined we will submit for approval)

Conservation Commission

No problems anticipated at any board

Stanton Grant update

Grant ready to submit this week 2-6 weeks turnaround

DEP work being done

Natural heritage permit will be one combined for landfill solar and dog park

May wait to see if Stanton has comments before going out to bid, will take 3-6 weeks after bid goes out before ready to award bid, likely no construction before July at earliest. Will try to include flexible start date in bid documents so fall construction OK.

Review new Cost Estimate Irrigation system largest increase, will check with Mike on cost, also if fence is coated in cost estimate, increase in fountain price? \*\*\*Consider getting estimate from irrigation contractor directly?

Review stool disposal plan Carol to pick up 2x weekly take to transfer station, need at least 30 gallon receptacle.

Dave to make sign draft to bring to next meeting for site

Review of fundraising.

1) Will review license list and choose individuals to contact with letter one including personal note that we will call to follow up.

2) At follow up contact gauge interest, if they are open to further info try to arrange short meeting to deliver info package including larger items and ask in person for them to consider sponsoring a particular item. Send package and fu call if no meeting scheduled.

3) As soon as this phase is complete, town to send version of letter #1 to all dog owners referring them to website and facebook pages for making donations. TD to send letter #1 to all clients as well.

**\*\*IMPORTANT** Need to set up both website and FB to receive donations and list opportunities to sponsor permanent items. JP to work on this

Consider contacting contractors for kiosk building donation. TD to call Bill Rock.

Planning board possible questions discussed, bike rack, winter use, hours, rules, etc.

Next Meeting May 14 6-8 PM.

Agenda:

Grant submission status

Review donor package. Ellen to bring draft version.

Review who calls who from license list.

Add businesses and claim on Google Doc now, choose who contacts who at meeting.