

**Veteran's Park Concession Stand Committee
Minutes of August 10, 2016
Dracut Town Hall, 2nd Floor Conference Room**

Present: Donald Morowski, Linda Lambert, Bill Zielinski, James Forance, Mike Ralls, Denise Huard, Mike Blatus (arrived 6:05 p.m.), May Paquette (arrived 6:06 p.m.) and Recording Secretary Shannon Rowe

Absent: Mark Morowski, Michael C. Blatus and Donna Douglas

Mr. Morowski opened the meeting at 6:00 p.m.

Approval of Minutes

Motion made by Mr. Zielinski to approve the Minutes of July 20, 2016. Motion seconded by Mrs. Lambert. Motion passed unanimously.

Treasurer's Report

The Committee reviewed the Treasurer's Report dated July 31, 2016.

Mr. Morowski stated that the Accounting Department is still posting through the end of the fiscal year so not all expenses and receipts are showing on the current Treasurer's Report.

Motion made by Mrs. Lambert to Table the approval of the Treasurer's Report until the next meeting. Motion seconded by Mr. Zielinski. Motion passed unanimously.

Discuss Activities at the Park

Mr. Morowski stated that the Town Manager has no problem with the Committee having a farmers' market or yard sales at the Park. Mr. Morowski stated that the Town Manager does not want to advertise the events as farmers' markets.

The Committee discussed planning events after Old Home Day and agreed that starting this year would not be good timing.

Mr. Morowski stated that travel soccer starts after Labor Day and the Recreation league right after that.

Mr. Forance discussed the upcoming soccer season.

Mrs. Huard stated that flag football would be there as well in the fall.

Mrs. Paquette discussed waiting until the spring to start any events at the Park.

Mr. Morowski stated that they would need a bigger dumpster at the Park.

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Discuss Appropriation of Funds

Motion made by Mr. Blatus to expend \$200.00 per month to the Concession Stand Manager for expenses starting in the month of August. Under Discussion:

The Committee discussed having Town Council review if this is allowable and make an official ruling.

The Committee discussed any possible conflicts of interest.

Mr. Blatus withdrew his motion.

Motion made by Mr. Blatus to ask the Town Manager to consult with Town Council on how a Concession Stand Manager could be compensated. Motion seconded by Mrs. Huard. Motion passed unanimously.

Discuss Grant Issued for Veteran's Memorial Park

Mr. Morowski asked if anyone from the Veteran's Park Development Committee has a copy of the grant that was given for \$300,000?

Mr. Blatus suggested contacting State Representative Colleen Garry to see if she has a copy of the grant.

Mrs. Paquette stated that the grant was issued from the Division of Conservation Services through the Urban Self Help Program.

Discuss Activities at the Park (Cont'd)

Mr. Morowski stated that there has been no activity other than the summer baseball program recently at the Park. Mr. Morowski stated that Ray McCann from Dracut Baseball has been giving business to the stand.

Mr. Morowski stated that there has been no business from Pop Warner Football.

Discuss Park Improvements

Mr. Morowski discussed the Committee spending \$189.00 for 250' of poly cap fence guard for the baseball field.

Motion made by Mrs. Paquette to expend up to \$250.00 for Poly Cap Fence Guard for the baseball field. Motion seconded by Mrs. Huard. Motion passed unanimously.

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Mr. Forance stated that he has confirmed the movie screen, movie and generator for the Movie in the Park night on August 19th.

Mr. Morowski stated that he would confirm the Police detail and the Department of Public Works for the movie night.

Mr. Ralls stated that he would confirm the ambulance detail for the movie night.

Mrs. Paquette stated that Owen & Ollies is donating \$200.00 towards the movie night.

Mr. Morowski stated that he would have the three windows and two cash registers open at the stand for the movie night.

New Business

Mr. Zielinski discussed looking for more volunteers for the Committee.

Mr. Forance discussed how the Committee could show the Senior Rebate Workers their appreciation by possibly having a luncheon, etc.

Mr. Morowski stated that the Town Manager discussed possibly having an ice rink at the Park this winter just for free skating.

The next meeting was scheduled for September 21, 2016 at 6:00 p.m.

Adjourn

Motion made by Mr. Blatus to adjourn the meeting. Motion seconded by Mr. Zielinski. Motion passed unanimously.

The meeting adjourned at 7:00 p.m.

A handwritten signature in cursive script, appearing to read "D. R. Morowski". The signature is written in dark ink and is positioned above a horizontal line.

Donald Morowski, Chairman