

**Veteran's Park Concession Stand Committee**  
**Minutes of July 20, 2016**  
**Dracut Town Hall, 2<sup>nd</sup> Floor Conference Room**

**Present:** Donald Morowski, Bill Zielinski, Mike Ralls, May Paquette, James Forance, Linda Lambert and Recording Secretary Shannon Rowe

**Absent:** Mark Morowski, Michael C. Blatus, Mike Blatus, Donna Douglas and Denise Huard

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

Approval of Minutes

Motion made by Mr. Zielinski to approve the Minutes of March 30, 2016. Motion seconded by Mr. Ralls. Motion passed unanimously.

Treasurer's Report

Mr. Morowski stated that \$1,200.00 has been collected in donations towards the movie nights. Mr. Morowski stated that the donations were accepted by the Board of Selectmen last week. Mr. Morowski discussed who donated and the amount donated.

Motion made by Mrs. Paquette to send a thank you letter to the donors of the movie nights. Motion seconded by Mr. Forance. Motion passed unanimously.

The Committee discussed possible additional donors for the movie nights.

Mr. Forance asked if the Committee wanted to rent a larger movie screen for the movie in August? The Committee agreed that they did not need to rent a larger movie screen.

The Committee reviewed the Treasurer's Report dated June 1, 2016. Mr. Morowski stated that the Accounting Office is still posting transactions due to the fiscal year end.

Motion made by Mr. Zielinski to Table the Treasurer's Report until the next meeting. Motion seconded by Mr. Ralls. Motion passed unanimously.

Mrs. Paquette discussed creating a synopsis of the expenses and receipts from the previous movie night in June.

Mr. Morowski stated that the register receipts from the June movie night were \$991.00.

Mrs. Paquette stated that she paid \$281.76 for the glow necklaces and they brought in \$217.00 from the June movie night and still has plenty of necklaces to sell at the movie night in August.

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Discuss Activities at the Park

Mr. Morowski stated that right now there isn't anything going on at the Park, it's been slow during the week.

Mr. Morowski discussed coolers being brought into the Park and there being no control at the Park. Mr. Morowski stated that the Park Monitors are only scheduled at the Park from 9:00 a.m. to 1:00 p.m.

Mr. Morowski discussed receiving the schedule of permitted parties from the Recreation Department.

Mr. Morowski stated that the Park would pick up in August once Soccer starts.

Mr. Forance stated that he would pick up the generator again for the August movie night.

Mr. Morowski stated that the Police detail for the June movie night was an on duty Police Officer.

Ms. Lambert discussed applying for a grant through the Cultural Council for additional movie nights and stated that she would be willing to write the grant.

New Business

The next meeting was scheduled for August 10, 2016 at 6:00 p.m.

Discuss Activities at the Park (Cont'd)

Mrs. Paquette discussed having a family yard sale at the Park and the Committee could sell spaces and open the stand. Mrs. Paquette was looking at having the yard sales in September/October.

Discuss Water Damage in Concession Stand

Mr. Morowski stated that the pipes froze in the stand over the winter which caused water damage, damage to the water heater, refrigerator, freezer and dishwasher. Mr. Morowski stated that the Department of Public Works was able to fix the dishwasher.

Mr. Ralls discussed putting in a heat monitor in the stand so this would not happen again.

Discuss Appropriation of Funds

The Committee discussed possible projects at the park that may be needed in the future.

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Adjourn

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

The meeting adjourned at 7:23 p.m.

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

Donald Morowski, Chairman