



**MINUTES**  
THURSDAY, AUGUST 20, 2009  
6:00 PM  
**COUNCIL ON AGING**

PRESENT: Marty Haspel; Cindy Nicholson; Mary Beth O'Shea; Sarah Raposa; Noelle Smith; Jeannette Sandblom and Krystal Boyd

Cindy Nicholson called the meeting to order at 6:05 PM.

**Minutes**

No Minutes of previous meeting available – Will be approved when available.

**Treasurer's Report**

Treasurer's Report was read by Treasurer, Mary Beth O'Shea.  
Balance        \$3,058.31

**Correspondence**

Thank you Letter received from Lost Dog Callee's Mom, Karen Wheet, along with a \$250 donation.

Agway of Cape Cod to donate another four cartons of Mutt Mitts. Discussion was made regarding contacting Nauset Disposal or MA Fraser Enterprises for either a sponsorship donation and/or placement of trash receptacles.

**Lost Dog Update**

Marybeth O'Shea, Chairperson of the Lost Dog Committee took the floor. The result of the committee meeting earlier this week; a name of the committee will be assigned; research being done for zoning restriction sizes to post large signage; lost dog packet information being created and will be assembled to be distributed at Nauset Kennel, CC Dog and the police station.

**Windmill Weekend Update**

Cindy Nicholson reserved two days on the green. Same location as last year (booth eight). It was requested we not use the CC Dog's tent due to signage. This is for non-profit groups only and there were some complaints last year.

Discussed options of covering up signage, borrowing a tent or purchasing new. Cindy had a few quotes for a small tent. Motion was made to purchase a tent, not to exceed \$200. Motion seconded and all were in favor. Cindy to purchase a tent.

No one at the meeting could commit to a day or time for booth coverage. Volunteers needed.

Material needed for booth; updated newsletter (Sarah to work on) and more business cards. Motion made to purchase \$40 worth of business cards. Seconded and all in favor.

### **Regional Emergency Pet Disaster Shelter Update**

Cindy has been in discussion with Mark Foley, member of our Regional Emergency Planning Committee and Holly Rogers, President of the Cape Cod DART. They have asked to meet with our group and bring us up to date regarding our current status and where we go from here.

*Date reserved at the COA on September 17<sup>th</sup>.*

### **2009 Review of Goals**

List of 2009 goals sheet distributed. Appear to be on track. EDOA membership needs to be increased. Questioned the Wiley Park Memorial Benches; put something on website inquiring if there is an interest. Upon discussing the exploration of Bee's River/First Encounter Beach year round accessibility there was some conflict and asked that item be included with the Exploration of dog recreational opportunities as well as including extending the hours at Rock Harbor Beach during the summer hours.

Cindy expressed there was a complaint from one of the Dyer Prince neighbors regarding the number of dogs on the beach. With the subdivision of the Harris property in that area; new owners will be building homes and more challenges will be forth coming from the neighbors.

Cindy had also heard scuttlebutt at the town hall of the police enforcing the leash law at Dyer Prince Beach which is stated in the town by-laws to first issue a warning then fine with a ticket. This would need to go on the town warrant thus no action needed at this time.

Marty Haspel brought to the floor a suggestion for a 2010 community event – RESPONSIBLE DOG OWNERSHIP DAY similar to the AKC's event being held on September 26, 2009.

### **Annual Meeting**

The date was set for our annual meeting for October 15<sup>th</sup>. Open to the public at 6:30PM. Sarah to invite the President of the Pilgrim Bark Park (Candace) for our guest speaker. The office of the Vice President, Treasurer and board members: Katrina Boucher, Bernie Kaplan, Fred Fenlon and Krystal Boyd are up for reelection.

### **Next meeting September 17, 2009 at the COA**

Meeting adjourned at 7:55PM

Respectfully Submitted,

Cindy Nicholson