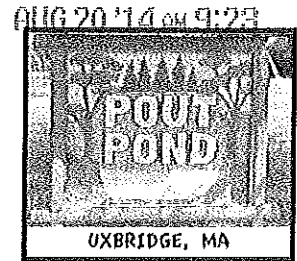


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Town of Uxbridge
Pout Pond Recreation Committee
21 South Main Street
Uxbridge, MA 01569

Pout Pond Recreation Committee Meeting Minutes
Tuesday, August 5, 2014
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:40pm – 8:15pm

Please note some items may have been taken out of agenda order.

Recreation Committee Members Present: Rachael Frazier (RF), Ed Evers (EE), Dave Lewcon (DL), Tom Kinder (TK), Ken Tavares (KT)

1. **Snack Shack planning for 2015 season**

- **Discussion:** It was decided that it's too early to start planning for 2015. Revisit in January 2015.

2. **Ongoing site maintenance**

- **Discussion:** Perform tree maintenance which includes trimming of branches and removal of select trees. Initially DL received quotes in the range of \$600. DL spoke to Paul Moranti at the Uxbridge DPW who mentioned they have a bucket truck and wood chipper and could perform some of the work. Members of PPRC will mark 'junk' trees for removal by the DPW. Any trees DPW is unable to trim or cut will be done by a tree removal company. RL raised the question as to who should expense the tree maintenance; Conservation Commission or the Pout Pond Recreation Committee? Is the Conservation Commission responsible for the overall health and public safety of the pond; if so should ConCom fund the expense for the tree removal? RF to reach out to Kristin Black to discuss. Separately, DL brought to the attention of the PPRC that one of the swing set seats has a tear that could pose a safety issue. DL has volunteered to donate a replacement.
- **Motion** by DL for the DPW to perform tree removal and any residual work to be done by Steeve's Tree Service at a cost of no more than \$250.00, Seconded by EE; Vote Unanimous 5:0:0.

3. **Work camper update**

- **Discussion:** RF and DL met with Frank and Joan White who are seasoned work campers. David Genereux has interviewed the couple and approved the request. The couple will start on 8/7/14 and will depart mid-September. A second set of work campers may be considered after September as a trial period and possible consideration for the 2015 season.

4. **Eagle Scout projects**

- **Discussion:** Jeff Shaw who is a member of the Conservation Commission spoke to KT regarding the possibility of a local Boy Scout(s) conducting an Eagle Scout project at the pond. Possible projects include extending the foot bridge, trail markers/signage or building and installing bat houses. PPRC is receptive to the idea and suggests the Boy Scout(s) propose a project they would like to pursue. KT to contact Jeff Shaw; once a project has been selected by the Boy Scout it will be brought back to the PPRC for review/approval.
- **Motion** by DL to have the PPRC sponsor and provide support with an Eagle Scout project at the pond; Seconded by EE. 5:0:0.

5. Financials update

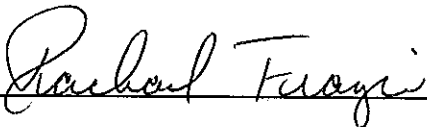
- **Discussion:** RF provided committee members status of finances to date. Arts & Crafts: \$500.00, Picnic tables: \$665.00, entertainment: \$150.00, weed abatement: \$3500.00, Beach Attendant salaries: \$4700.00. Revenue collected to date approximately \$8,000.00. DL spoke to Russ Holden (Conservation Commission) in renovating the cottage. The PPRC will request the Building Inspector to conduct a site visit and access how much needs to be done for the minimum to obtain an occupancy permit.
- **Motion** by DL motion for the Building Inspector to access the cottage. Seconded by KT; Vote Unanimous 5:0:0.
- **Motion** by DL to be reimbursed for expenses incurred in purchasing two picnic tables in the amount of \$330.00; and request to repair damaged picnic tables at a cost of no more than \$40.00. Also to reimburse EE for expenses incurred in purchasing hardware and light bulbs based on receipts no more than \$50.00, Seconded by EE; Vote Unanimous 5:0:0.

6. Uniquely Uxbridge Day

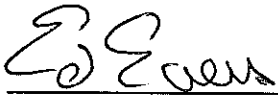
- **Discussion:** Planning is underway for the 9/6 event to be held at Pout Pond. Events thus far include band entertainment, beach volleyball, ultimate Frisbee, food vendors. RF suggested we host a bon fire; pending approval from the Conservation Commission and UFD. Consider use of a cauldron vs. open pit. DL could solicit quotes in building a cauldron.
- **Motion** by DL to host a bon fire at Pout Pond for the 9/6 Uniquely Uxbridge Day event; pending approval from ConCom and UFD; and for DL to solicit quotes in building a cauldron. Seconded by EE; Vote Unanimous 5:0:0.

ADJOURN – Motion to ADJOURN at 8:15pm by KT; Seconded by RF; Vote Unanimous 5:0:0.

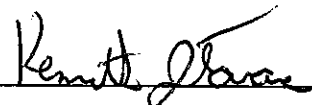
Respectfully Submitted:



Rachael Frazier, Chair

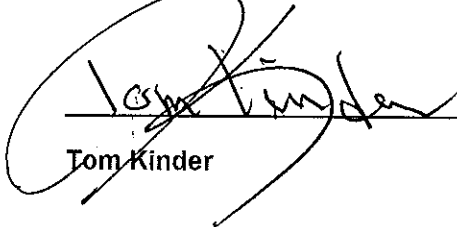


Ed Evers



Ken Tavares

Dave Leweon



Tom Kinder

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