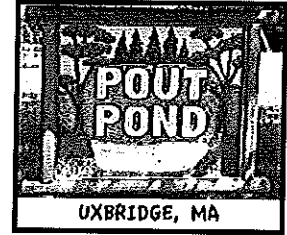


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Town of Uxbridge
Pout Pond Recreation Committee
21 South Main Street
Uxbridge, MA 01569

Pout Pond Recreation Committee Meeting Minutes
Tuesday, August 19, 2014
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:42pm – 9:17pm

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

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

Other Staff Present: Tammy Daniels (TD), Terri Booth-Desmarais (TB)

1. **Beach Rules Update**

- **Discussion:** Discussion on modifying beach rules to abstain from digging holes in the sand. Holes left behind could pose a safety issue. Although we don't want to prevent beach goers from digging holes in the sand, the PPRC has the authority to request fill beach holes if necessary. RF to work on revising the beach rules.
- **Motion** by RF to modify the beach rules stating excessive digging of holes are prohibited; as well as holes in the beach must be filled prior to leaving the pond. Seconded by DL. 5:0:0.

2. **Financials update**

- **Discussion:** RF has requested from Justin Cole a list of all final accounting activities such as deposits and disbursements. General discussion on how to allocate spending currently in the revolving fund. Revisit the cottage renovations and determine the amount of work required to make it habitable. Leasing out the cottage would be a useful revenue stream.
- **Motion** by DL motion for the Building Inspector to access the cottage and determine what's needed to bring it up to code. Seconded by KT; Vote Unanimous 5:0:0.

3. **Uniquely Uxbridge – Camp Fire Celebration**

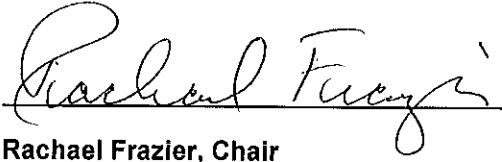
- **Discussion:** DL and KT are working on acquiring a device for the bon fire; checking with ConCom on approval.

4. **Ongoing site maintenance**

- Per David Genereux, we need to seek approval from ConCom prior to performing any tree work. Beth Pitman to reach out to DPW to see what work they can perform; else it would need to be done by a licensed tree service. Per the committee Pout Pond funds should not be used for site maintenance such as tree trimming or water testing. RF to forward tree estimate to Beth Pitman so it can be addressed at the next ConCom meeting. Also seek guidance from ConCom as to if the BOH should be responsible for water testing.

ADJOURN – Motion to ADJOURN at 9:17pm by KT; Seconded by RF; Vote Unanimous 5:0:0.

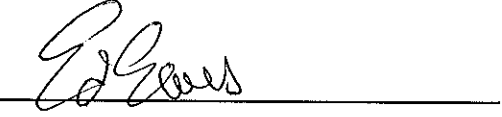
Respectfully Submitted:



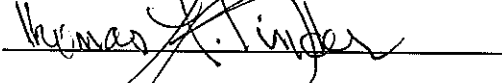
Rachael Frazier, Chair



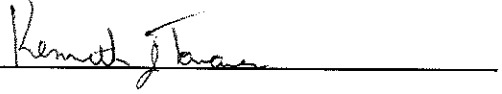
Dave Lewcon



Ed Evers



Tom Kinder



Ken Tavares