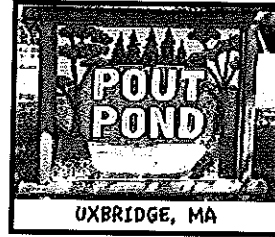


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Uxbridge
Town Clerk



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

Pout Pond Recreation Committee Meeting Minutes
Tuesday, September 2, 2014
Pout Pond 70 West River Road, Uxbridge, 6:38pm – 7:25pm

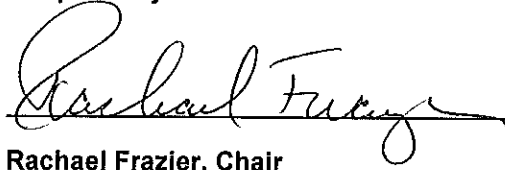
Please note some items may have been taken out of agenda order.

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. **Work Camper Update**
 - **Discussion:** Work campers Anita/Dave arriving this Sunday, 9/7. DL and RF to welcome them upon their arrival. Targeting a stay thru end of September for trial run. EE to loan router for internet access; DL to loan landline phone.
2. **Uniquely Uxbridge Day event coordination**
 - **Discussion:** Committee is preparing the beach this Friday afternoon, 9/5.; raking, volleyball set up, trash removal, opening of ball fields, etc. DL to supply wood for bon fire. Decision made to dig hole in sand in lieu of using a caldron. UFD has been notified of the fire; no issue as long as its intended purpose is used for cooking (marshmallows).
3. **Misc. clean up/maintenance punch list**
 - **Discussion:** Broken swing set removed. DL to provide replacement. Need to post "Keep Out" signs in lily pad area. DL to post signage.
4. **Charging for onsite parties**
 - **Discussion:** Not discussed.
5. **Playground equipment**
 - **Discussion:** Terri purchased an Airplane teeter totter for use at the pond. Cost: \$150. Some concerns by committee members on having another recreational item to maintain. Also a question as to if we can install an item that's rated for home use on a recreational facility. RF to ask the town manager to see if there are any liability concerns.
6. **Financials**
 - **Discussion:** DL presented the committee with an invoice from Stuart DeJong (Fairwoods Recreation) in the amount of \$150.00 for services related to water testing. General discussion as to which group should be responsible for paying invoice; PPRC, ConCom, BOH? Water testing is mandated by the BOH therefore there's a general consensus they should fund the payment.
 - **Motion** by DL to pay invoice from Fairwoods Recreation contingent on source of funding. Seconded by RF. 5:0:0

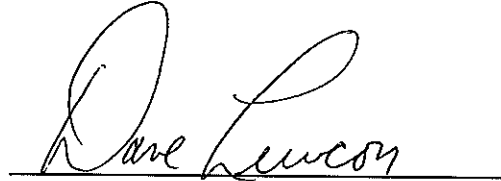
ADJOURN – Motion to ADJOURN at 7:25pm by EE; Seconded by DL; Vote Unanimous 5:0:0.

Respectfully Submitted:



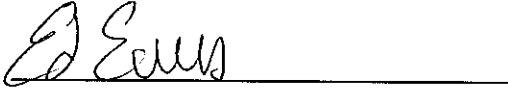
A handwritten signature in cursive script, appearing to read "Rachael Frazier", written over a horizontal line.

Rachael Frazier, Chair



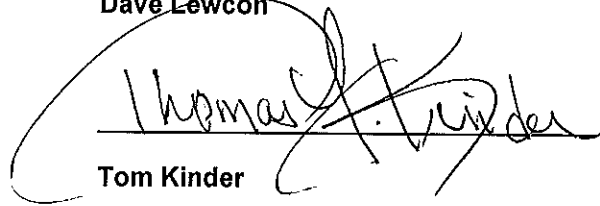
A handwritten signature in cursive script, appearing to read "Dave Lewcon", written over a horizontal line.

Dave Lewcon



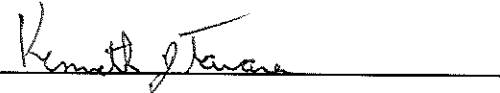
A handwritten signature in cursive script, appearing to read "Ed Evers", written over a horizontal line.

Ed Evers



A handwritten signature in cursive script, appearing to read "Thomas A. Kinder", written over a horizontal line.

Tom Kinder



A handwritten signature in cursive script, appearing to read "Ken Tavares", written over a horizontal line.

Ken Tavares