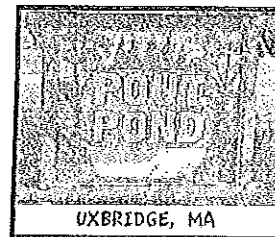


Posted by  
Uxbridge  
Town Clerk



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

MAY 27 '15 PM 5:00

Pout Pond Recreation Committee Meeting Minutes  
Thursday, May 14, 2015  
Lower Town Hall Meeting Room, Uxbridge Town Hall, - 6:40pm *- 8:20 pm*

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

Recreation Committee Members Present: Ken Tavares (KT), Ed Evers (EE), Tom Kinder (TK), Dave Lewcon (DL)  
Other Staff Present: Tammy Daniels (TD), Terri Booth- Desmarais (TB), Cindy Montgomery (CM)

1. Committee Reorganization
  - o RL resigns as Chair effective 5/5. PPRC needs to elect new Chair.
  - o **Motion** by DL to nominate KT as new Chair. Second by TK. 3:0:1.
2. Work camper update
  - o Prospective work campers Dave & Diane Swift visited DL and EE at Pout Pond. Seem interested in position. KT to reach out to David Genereux to conduct interview.
3. Fee structure
  - o Updates to fee structure. Suggestion by DL to institute a walk in fee charge in the amount of \$3.00. This charge would discourage beach goers from parking on West River road to avoid paying the entrance fee. KT suggests charging adults only (18+) a walk in fee. Fees overall will be considered a "facility use fee".
  - o **Motion** by KT to implement a walk in fee for those entering the pond who are 18+ years or older. Second by DL 4:0:0.
4. Develop Mission Statement
  - o EE to work on creating draft.
5. Season/Guest Day Pass donations
  - o TB suggested we offer season/day passes for those who are financially unable to pay the facility use fee. TB will work on a design for the day passes.
  - o **Motion** by DL to allocate no more than \$50 to print guest day passes. Second by KT. 4:0:0.
  - o **Motion** by DL to have Tammy coordinate the filtering of requests for donated season/day passes. Second by EE. 4:0:0.
6. Approval of PPRC Meeting Minutes
  - o **Motion** by DL to accept 1/20, 2/17 minutes as written. Second by EE 4:0:0.
7. Scheduling
  - o Collection of entry fees will be on Saturday's & Sunday's up until the last day of school; also by chance during the week as volunteers are available to collect. Tammy to notify beach attendant(s) as to when we start with the full time schedule (6/23).
8. Uxbridge 4<sup>th</sup> of July event
  - o Ask from CM if PPRC would be willing to sell Uxbridge 4<sup>th</sup> July buttons on behalf of the Uxbridge 4<sup>th</sup> of July Committee. Buttons would be sold by the Beach Attendant/volunteer collecting entry fees. Will keep button sales separate from entry fees.
  - o **Motion** by DL to sell Uxbridge 4<sup>th</sup> July buttons on behalf of the Uxbridge 4<sup>th</sup> July Committee. Second by KT. 4:0:0.

ADJOURN – Motion to ADJOURN at 8:20pm by KT; Seconded by TK; Vote Unanimous 4:0:0.

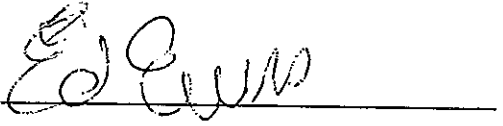
Respectfully Submitted:

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

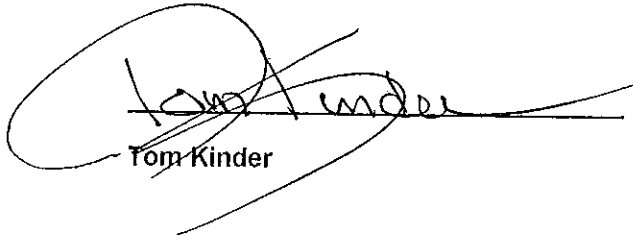
Ken Tavares, Chair

A solid horizontal line intended for a signature.

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 "Tom Kinder", written over a horizontal line. The signature is highly stylized with a large loop.

Tom Kinder