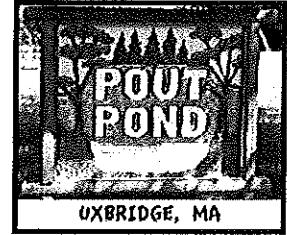


Posted by
Uxbridge
Town Clerk



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

JUL 28 '15 AM 8:43

Pout Pond Recreation Committee Meeting Minutes
Tuesday, July 15, 2015
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:37pm – 7:40pm

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

Recreation Committee Members Present: Ken Tavares (KT), Tom Kinder (TK), Dave Lewcon (DL), Ed Evers (EE)
Other Staff Present: none

1. Security System

- PPRC reviewed the proposal provided by John (Tactical Network Infrastructure, aka TNI). Vendor came at the recommendation of the Town Manager given past experience with other in town projects (e.g. Police Department).
- DL to confirm with John (TNI) placement of ^{done}bullet cameras on building as well as resolution of bullet camera.
- Motion by DL to accept to fund the security system as outlined in the quote provided by TNI. Seconded by KT. Approved 4:0:0.
- Feedback from DL is the quote provided by TNI doesn't provide adequate coverage for the rear of beach house (facing parking lot); therefore we should provide the additional funding for another camera. Suggestion from KT is to discuss with TNI moving cameras (as stated in original quote) to provide adequate coverage without the purchase of an additional camera. If not possible, the general consensus from the committee is to fund an additional camera at the expense of the Pout Pond donation account.
- Motion by DL to fund an additional camera on the backside of the beach house in the amount of \$1,342.72; contingent on the approval of the Town Manager.

ADJOURN – Motion to ADJOURN at 7:40pm by KT; Seconded by EE; Vote Unanimous 4:0:0.

Respectfully Submitted:

Ken Tavares, Chair

Dave Lewcon

Ed Evers

Tom Kinder