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

Pout Pont Recreation Committee Meeting Minutes
Tuesday, August 4, 2015
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:40pm – 7:35pm

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

Recreation Committee Members Present: Ken Tavares (KT), Dave Lewcon (DL), Ed Evers (EE), Tom Kinder (TK)
Other Staff Present: Myra Villasin-Astorga (MV),

- 1. Security System
 - Installation to be completed by 8/8.
- 2. General Facility
 - Faucets in the bathrooms are still an issue. DL is working on having a plumber fix the problem.
- 3. Yoga at Pout Pond
 - Town Manager has no problem with continuing yoga at Pout Pond relating to Article 97. Let's ride it out for the summer with yoga at the Pond.
- 4. Miscellaneous
 - Pout Pond Sign Replacement sign will be ready tomorrow. It is a replica of what Rich made in 2011.
 The cost is \$214.98 approved at \$150. It is a two sided sign. Motion by DL to spend up to \$215 for reproduction of the sign. Seconded by KT. Approved 4:0:0. TK will paint the rack stand.
 - <u>Parking lot maintenance</u> Ken Tavares will submit RDA form to Conservation Commission. We will
 accept it as a gift of special amount. The amount will be used to redo the parking lot. Dave will
 attend the Conservation Commission meeting on Monday, August 10th 2015.
 - <u>Bathroom incident</u> after this recent incident with the damaged sink, Tammy suggested we install a
 changing table. It will cost \$175 to install the changing table to the wall. A changing table that folds
 up and has straps is most suitable for the bathroom. We need someone to mount it for us. Ideas on
 how to install the changing table were discussed. The bathroom with broken sink has been replaced.
 - Financials our numbers are off. They appear too low. Ed Evers will have Justin look into this.
 - <u>Dumped wood in cottage area</u> Dave Lewcon discovered some wood dumped in the cottage area.
 Firewood is what Dave Lewcon described. Discussions on how to remove the wood was discussed.
 Suggested that we lock the gate to avoid dumping.
 - <u>Library Shelf</u> Should we keep it? No one is maintaining it. We will continue to keep it through the summer then clean it up.
- 5. Approval of Meeting Minutes
 - The following meeting minutes have been approved by the PPRC: July 21st.

ADJOURN - Motion to ADJOURN at 7:35pm by KT; Seconded by EE; Vote Unanimous 4:0:0.

Respectfully Submitted:	Ω
Ken Tavares, Chair	Dave Lewcon
Ed Early 20150901	
Ed Evers	Tom Kinder

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