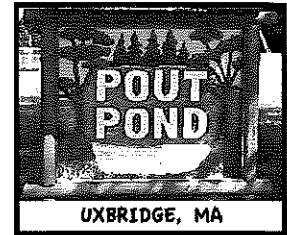


Received by  
Uxbridge  
Town Clerk



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

NOV 10 '15 AM 9:28

**Pout Pond Recreation Committee Meeting Minutes  
Tuesday, September 1, 2015  
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:50pm – 7:50pm**

**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)  
**Other Staff Present:** Myra Villasin-Astorga (MV), Cindy Scott

1. Financials - EE reached out to Justin at town hall. We net \$10,500. We should have doubled this amount since we started at \$11,000. We want to see what is coming in and what is going out.

Dave Lewcon has about \$1,000 in expenses from our funds.

Town put budget in for next year. Put water test cost in the Pout Pond budget for 2016. We save between \$600-\$700 with Dave doing the water testing. It would cost us about \$1,000 to have someone else to do testing for us. This should be our last week for water testing. Board of Health should be testing our water. Allocated \$ for our budget.

General fund - for facility

Pout Pond Parking

Snack Shack

These are separate accounts for Pout Pond.

We need to see our financial statement to see accurate numbers. KT will inquire with Town Hall.

Septic System hook up – Estimate would be approximately \$46,000; which is cost prohibitive to implement. If it's broken, one option is to keep a holding tank. We have 2 tanks.

Parking lot – pending response from town hall regarding parking lot repair. KT to follow up.

Changing tables - Cindy suggested a diaper dispenser next to changing tables. Installing it will affect structure of the wall. Hold off on changing table for now.

Uniquely Uxbridge Day - There will be a DJ plus live band playing. Band and DJ will need help with electricity hook up. Other activities include:

- Boat race.
- Volleyball tournament
- Bon Fire - small one approved by Fire Department
- First Night
- Sweet Wise

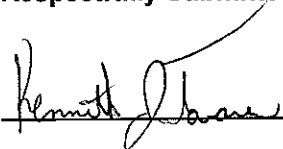
Very little help from PPRC is required. Motion by DL to donate two 2016 passes as part of the Uniquely Uxbridge raffle. Seconded by EE. Approved 3:0:0.

2. Approval of Meeting Minutes

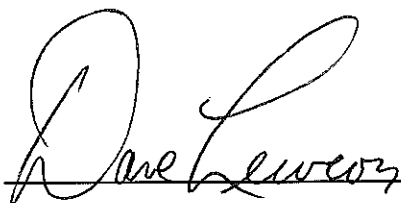
- The following meeting minutes have been approved by the PPRC: August 4<sup>th</sup>.

**ADJOURN – Motion to ADJOURN at 7:50pm by KT; Seconded by DL; Vote Unanimous 3:0:0.**

Respectfully Submitted:



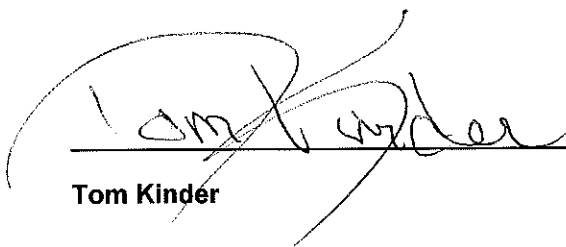
Ken Tavares, Chair



Dave Lewcon



Ed Evers



Tom Kinder