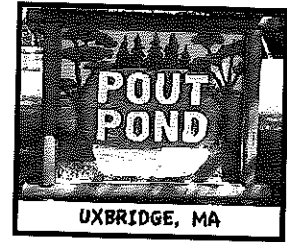


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Town of Uxbridge
Pout Pond Recreation Committee
21 South Main Street
Uxbridge, MA 01569

NOV 10 '15 AM 8:23

Pout Pond Recreation Committee Meeting Minutes
Tuesday, October 13, 2015
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:59pm – 7:55pm

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

Recreation Committee Members Present: Dave Lewcon (DL), Ed Evers (EE), Tammy Daniels (TD), Tom Kinder (TK)
Other Staff Present: Myra Villasin-Astorga (MV), Cindy Scott (CS), Terri Booth (TB)

1. Financials – to be discussed at 10/28 PPRC meeting. Ask Justin to join us at next meeting to discuss financials. The following funds are supposed to be set-up for PPRC:
 - a. General Fund
 - b. Donation
 - c. Parking Fees
 - d. Snack Shack
2. Approval of Meeting Minutes
 1. No meeting notes on 9/15 due to lack of quorum. Approve 9/1 meeting notes at next PPRC meeting.
 3. Cottage - Mike Potaski reached out to Ken. Worksheet from Mass Historical Society needs to be filled out. Worksheet inquires the description of the cottage. Cindy will follow up with Mike Potaski.
 4. Paint the exterior of beach house and snack shack. Tom wants to paint in the spring and Committee can choose color. Committee will contact Worcester County Sheriff Dept. to paint beach house again. We have to feed the painters.
 5. Changing table was brought up again. \$300 is price range. Tammy will get opinion from carpenter to see what type of table is best for installing on the bathroom wall. Move this discussion to next meeting.
 6. Parking lot was discussed again. Who will pay for repair? Confirm Agritech/Bevilaqua are still willing to donate the necessary funds for the parking lot repair.

ADJOURN – Motion to ADJOURN at 7:55pm by DL; Seconded by EE; Vote Unanimous 4:0:0.

Respectfully Submitted:

Ken Tavares, Chair

Dave Lewcon

Ed Evers

Tom Kinder

Tammy Daniels