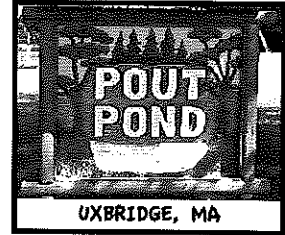


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Town of Uxbridge
Pout Pond Recreation Committee
21 South Main Street
Uxbridge, MA 01569

Pout Pond Recreation Committee Meeting Minutes
Tuesday, December 8, 2015
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:40pm – 7:45pm

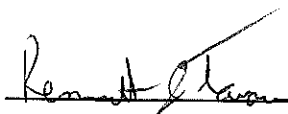
Please note some items may have been taken out of agenda order.

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

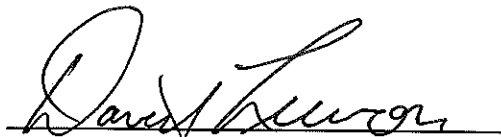
1. Uxbridge Dog Park Grant Project – Cindy Scott and Josiah Morrisette presented a proposal to develop a dog park in the area of the 100 acre lot on Sutton Street. Based on the proposal presented to the committee there are no concerns; as a result they have the support of the PPRC. Motion by KT to grant PPRC support in the development of the Sutton Street Dog Park. Seconded by DL. Approved 3:0:0.
2. Endowment Fund – General discussion on the possibility of creating an endowment fund within the PPRC financial account. This could be used to separately track donations given to the pond in memory of certain individuals. This is something we can consider when the time comes to update the various account types that currently exist within the PPRC financial account.
3. Water Test Transportation Fee – Motion by DL to pay Fairwoods Christian Society a transportation fee in the amount of \$150.00 for transporting the Pout Pond water tests during the 2015 summer season. Seconded by KT. Approved 3:0:0.
4. PPRC Financials – Pending receipt of current status of PPRC financials from Justin Cole. PPRC will receive financial reports listing each of the account types as well as financial status.
5. Pout Pond Donation – Motion by DL to accept a donation in the amount of \$50. Seconded by EE. Approved 3:0:0. *\$150*
6. Litter Clean-up on West River Road – DL to request if the Worcester County Sheriff's Department would consider a clean-up work detail on West River Road.
7. Cottage – no updates as to status of cottage. Need to work with ConCom to determine next steps. Discuss at a future ConCom meeting.
8. Workcamper – Search for Workcamper is ongoing. DL has posted advertisements in a couple of classifieds.
9. Swing set – Swing set is in need of repair. Need to fix a couple of seats. Some replacements exist within the snack shack; confirm if they will fit swing set.

ADJOURN – Motion to ADJOURN at 7:45pm by DL; Seconded by EE; Vote Unanimous 3:0:0.

Respectfully Submitted:



Ken Tavares, Chair



Dave Lewcon

*Establish
endowment fund.
Motion
Passed.
3:0:0*

*PATING
Beds
House*

Ed Evers

Ed Evers

Tom Kinder

Tom Kinder

Tammy Daniels