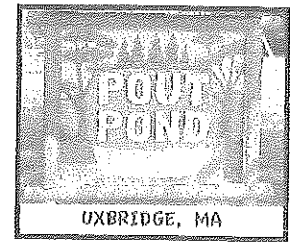


*EE motion to
accept
TD 2nd
DL fee TD fee
EE fee
Cindy ✓*



JUN 2 '16 AM 8:21

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

**Received by
Uxbridge
Town Clerk**

**Pout Pond Recreation Committee Meeting Minutes
Tuesday, May 17, 2016
Lower Town Hall Meeting Room, Uxbridge Town Hall, - 6:40pm**

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

Pout Pond Recreation Committee Members Present: Ed Evers (EE), Dave Lewcon (DL), Tammy Daniels (TD), Cindy Scott (CS)

Other Staff Present: Terri Booth- Desmarais (TB)

Guests and Advisors: Pat Hannon, Chairman, Conservation Commission (PH), Jennifer Modica, Chairman (JM), BOS, Jeffrey Shaw, BOS (JS)

The committee notes that DL was not present when the meeting is called to order at approximately 6:35pm.

Fishing Derby

Suggestion made to better manage the money. In the past, Greg Gentzler (GG) elected to fund the prizes out of pocket. This year was/ is the first we realized a loss and GG should be reimbursed.

PH suggested offering inexpensive trophies in lieu of cash card(s) of differing denominations. EE explains the draw of the sporting gift cards and the profits that were made in every year past.

No Action taken.

Plumber Fees

Rob Harris is due money(s) and needs prior minutes to be approved; in position. Minutes for this motion yet to be file by DL.

Committee Nominations

JM assists with procedures in nominations and processes going forward.

CS agrees to position of chairman if nominated. TB nominates CS, and EE seconds. Some conversation as to not having voting member nominate and EE offers nomination and vote proceeds

CS elected unanimously.

State of the Pond by Conservation Committee Chair (PH)

Conversation about walk-through and Snack Shack ideas. Water heater needed to serve prepared food. PH suggests exploring outside vendors.

EE brings up "\$ made at the Pond stay at the Pond" past discussions.

Discussion surrounding the Snack Shack donation received during fiscal 2015-2016.

Committee welcomes DL to the table.

Fee Schedule

Suggestion to abolish \$3 walk-in fee for age(d) 18+ during swim season.
Motion to adopt new \$6 walk-in fee along with \$10/ \$15 Season Pass for Uxbridge Senior residents and out-of-towners respectively and \$45/ \$65 Season Pass for Uxbridge residents and out-of-towners respectively.
Vote: EE Yea, DL Yea, TD Yea, and CS Yea.

asked to change back to \$3 20160525
EE Yea
DL Yea
TD Yea
CS Yea

Facebook Page Discussion

PH produces printouts of Facebook pages with inaccuracies.
Some discussion as to privacy vs. openness during commenting and censoring boisterous comments.

Beach /Parking Passes

DL agrees to coordinate with Tracy A. in the town managers office

Work-Campers

Arriving 20160518 for meet and greet. DL speaks of the pluses and minus or pros and cons in the hiring process.
PH speaks to the Conservation Commissions concern regarding the CORI; and Liability Waiver.
DL agrees to provide and PH gives tips as to make the CORI process go smoother by enlisting the UPD.

Revisit the plumbing bills

Committee revisits the need for receipts with DL and the past minutes to accept.

Water testing

DL introduces water testing payment concerns and PH offers to handle within the office of the Conservation Commission (Con Com).
PH offers to handle the lawn care and trash pickup from within Con Com.

Calendar of Events

TD is tasked for calendar of events; to be due in coming weeks.

Outbuilding Donation

PH mentions a possible/ probable donation of shed or out building to help make the Pond a rainy day destination with games and crafts.

Gifted Explorations

PPRC discusses liability issues surrounding groups of supervised children.
" " charges and decides to charge the normal rates (no deviation from fee schedule.)

Beach Attendants

Motion for hiring 2 Beach Attendants.
Discussion of \$.50 raise for both rates to \$10.50 and \$11.50 per hour (not motioned.)
Majority rejects idea.
Minimum age requirement voted as 18 years and carried unanimously.

Cable TV for Work Campers

Motioned by DL.
Carried unanimously.

Pout Pond Yoga

TB mentions a request for Sunday evening yoga.
Committee balks on this primetime request citing space requirements at possible fafapeak hours.
Morning Yoga is proposed with no action. It was allowed in past seasons for Sunday mornings prior to opening of business day.

Discussion regarding swim diapers and sanitary disposal solutions

All agree a good idea
Will revisit.

Clean-up

PH mentions weeding the area around a old building pad to reclaim some usage of same.
Invasive species behind (east of) the swing set on ridge.
PH suggests landscaping in return for advertising (signage mentioned.)
Tree maintenance
EE mentions power lines from pole to beach house trimming.

Next meeting

Agree to meet at Pond, weather permitting.
Discuss moving meetings to Wednesdays for access to Town Hall staff.

Cottage

Further information needed pending building inspectors site visit. JS offers advice on moving forward and funding repairs.


ADJOURN – Motion to ADJOURN at 8:14pm by CS; Seconded by EE; Vote Unanimous 4:0:0.

Respectfully Submitted:

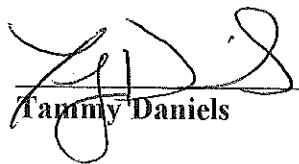


Cindy Scott, Chair

Dave Lewcon



Ed Evers



Tammy Daniels