

MAR 8 '17 PM 1:45

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Uxbridge
Town Clerk

TOWN OF UXBRIDGE
Pout Pond Recreation Committee
COMMITTEE MEETING MINUTES
21 S. MAIN STREET, UXBRIDGE, MA
September 8, 2016 held at BOS Room, Town Hall

Present: Cindy Scott, Jenn Modica, Tammy Daniels, Ed Evers

I. CALL TO ORDER 4:10 PM

Update from Pat (not in attendance) if someone will open and clean bathroom on the weekends through the month of September, motion made by Jenn and seconded by Cindy to have someone handle, approved (4-0)

Cindy and Ed to attend ConCom meeting 9/19 discuss purchasing tent, closing date, winterizing date

Tammy asked if PPRC could donate the popcorn bags for Holiday First Night event at Marywood Park in September. We were informed by the town manager that we could not sponsor this event or other events outside of the Pout Pond area. Scott Sealcoat will make the donation.

Treasurer report: \$13k brought in this season, discussion on where the money should be spent to improve the area, no decisions made.

General discussion on next season. Swim lesson, docks, snack shack etc.

Discussion on maintenance of building over the winter including installing a fan/dehumidifiers in the building since there is no ventilation and some concern about new ceiling tiles getting moldy

II. MEETING MINUTES

III. ADJOURNMENT:


Adjourned the meeting at 4:45 PM

Minutes respectfully submitted by Jennifer Modica

Minutes approved by:



Cindy Scott




Jennifer Modica

Tammy Daniels

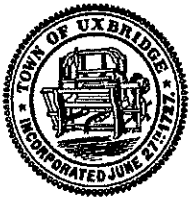


Gary Lavallo



Ed Evers

Date 3/7/17



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TOWN OF UXBRIDGE
Pout Pond Recreation Committee
COMMITTEE MEETING MINUTES
21 S. MAIN STREET, UXBRIDGE, MA
October 4th, 2016 held in Lower Town Hall

Present: Cindy Scott, Jenn Modica, Ed Evers, Gary Lavalle

I. **CALL TO ORDER** 6:10 PM

General discussion about winterizing the building, clean up and close up of building slated for Oct 15th 8 am, Gary will bring dump truck to get rid of the last of the stuff in building. Bathrooms to be closed as of this date and water will be shut off for winter. Discussion about humidity in the building because no ventilation, looking into options to avoid mold/mildew with new ceiling tiles. Gary informed group that most of the work will be done in the spring including new windows and electrical upgrade. Discussion of the possibility of bringing in loam, leveling and seeding the field area. Too late this year but something to plan for next September.

Next meeting scheduled for 10/18/2016.


II. **MEETING MINUTES** Approved meeting minutes from 8/22/2106 and 9/8/2016

III. **ADJOURNMENT:**

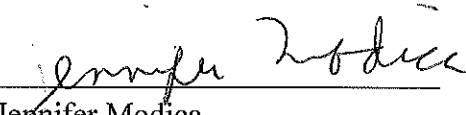
Adjourned the meeting at 6:40 PM

Minutes respectfully submitted by Jennifer Modica

Minutes approved by:

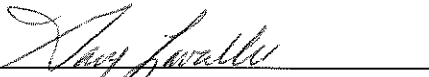


Cindy Scott

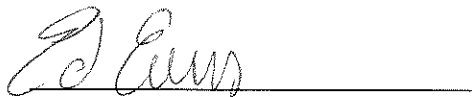


Jennifer Modica

Tammy Daniels



Gary Lavalle



Ed Evers

Date 3/17/17

MAR 8 '17 PM 1:45

TOWN OF UXBRIDGE
Pout Pond Recreation Committee
COMMITTEE MEETING MINUTES
21 S. MAIN STREET, UXBRIDGE, MA
October 18th, 2016 held in Lower Town Hall

Received by
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Town Clerk

Present: Cindy Scott, Jenn Modica, Ed Evers, Gary Lavallo
Absent: Tammy Daniels


I. CALL TO ORDER 6:00 PM

1. Maintenance Update: On Saturday October 8th members of PPRC loaded up a truck with trash and old stuff from the building and it was disposed of at Berkowitz. Water will be shut off and gate will be locked for the winter, buckets that absorb the moisture have been purchased and placed in all rooms so mold/mildew doesn't form over the winter, Gary is still looking into purchasing a tent for the slab.
2. PPRC will be meeting again in late January/early February to discuss summer 2017 and start planning early.

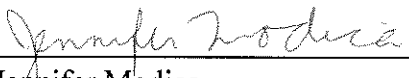
II. MEETING MINUTES Approved minutes 10/4/16

III. ADJOURNMENT:

Adjourned the meeting at 6:30 PM
Minutes respectfully submitted by Jennifer Modica
Minutes approved by:

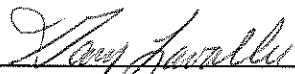


Cindy Scott




Jennifer Modica

Tammy Daniels



Gary Lavallo



Ed Evers

Date 3/17/17