

TOWN OF UXBRIDGE
Pout Pond Recreation Committee
COMMITTEE MEETING MINUTES
21 S. MAIN STREET, UXBRIDGE, MA
April 11, 2017 held at Uxbridge Police Dept

Received by
Uxbridge
Town Clerk

Present: Cindy Scott, Jenn Modica, Gary Lavalle

Absent: Tammy Daniels, Ed Evers

I. CALL TO ORDER 6:00 PM

1. Jean Gillis attended meeting and further discussion about the programs she wants to offer was discussed. Mutual agreement was that she will make a \$2 per person per class donation to Pout Pond. Motion made by Cindy and seconded by Jenn to approve Jean Gillis wellness programs at Pout Pond and the donation amount (3 - 0). Further discussion about schedule, Jean will be getting back to the committee with dates and times for approval.
2. Cindy reviewed the calendar of events that she had booked so far. Crafts will be Wednesday 10 - 12. Suggestion of a few craft projects like sand art was made. A complete calendar will be available at a later meeting for final approval.
3. Sand - 25 tons of washed brick sand is being donated by Pyne, delivery will be in May
4. Discussion about putting the window in middle room where there is already a cut out, everyone thought it was a good idea and would save money.
5. Kiosk was approved at the April 3rd Concomm meeting, work to proceed on getting it built

II. NEW BUSINESS

1. discussion of lack of attendance by Tammy Daniels. Charter allows removal of member by other members if he/she misses more than 5 meetings. Tammy had not attended the last 7 meetings, last meeting attended was Sept 2016. Board was in agreement that action would be taken at the next meeting.

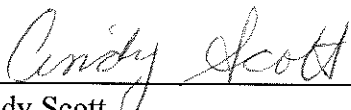
MEETING MINUTES no meeting minutes to approve

III. ADJOURNMENT:

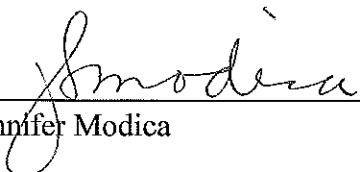
Adjourned the meeting at 6:40 PM

Minutes respectfully submitted by Jennifer Modica

Minutes approved by:



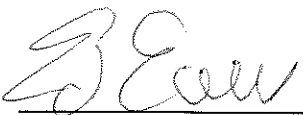
Cindy Scott



Jennifer Modica

Tammy Daniels

Gary Lavalle



Ed Evers

Date 9-6-17