

TOWN OF UXBRIDGE
Pout Pond Recreation Committee
COMMITTEE MEETING MINUTES
21 S. MAIN STREET, UXBRIDGE, MA
Oct 25th, 2017

NOV 15 '17 AM 9:18

Received by
Uxbridge
Town Clerk

Present: Cindy Scott, Jenn Modica, Ed Evers, Gary Lavalle
Also present: Andrew Gorman, Chairman Concomm
Absent: Tammy Daniels

I. CALL TO ORDER 6:38 PM

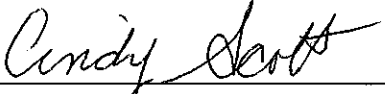
1. Video surveillance update - Ed will check on status of cameras and in the spring there will be discussion on whether the cameras will be hooked up to town server or just make video available to police if they need it for an investigation. Also need to have wifi looked at in spring to ensure that it is working for the summer.
2. Status of tree(s) - Ed talked about the large tree near the septic that it has a short time left in its life, discussion about having tree cut back to extend life or to just cut tree down for safety reasons. Arborist needs to evaluate tree and Cindy was going to follow up with Benn Sherman as he is the tree warden. Ed also mentioned that the other older trees should have some TLC to extend their lives.
3. Final Closing status -
 - a. Winterization - buoys removed (new rope needed next year), tent is down, cleaned and stored, rooms have been cleaned up and all supplies properly stored for winter, plywood for new window - follow up with Jeff Shaw, damp rid for rooms needs to be purchased at Koopmans, Andrew will check with Melissa about having water shut off and building winterized
 - b. Craft room - set up in spring, discussion about beach attendants running crafts as part of job
 - c. Septic - Andrew checking with Melissa about scheduling to have it pumped and who is responsible for paying concomm or PPRC.
 - d. Contract with Solitude - Andrew checking with Melissa/concomm about ensuring that invasive weeds are addressed early in season.
 - e. discussion about having MIA review beach rules to ensure that we have everything covered

MEETING MINUTES Motion to approve meeting minutes for 9/5/17 was made by Jennifer and seconded by Cindy, motion carried (3-0-1) with Gary abstaining.

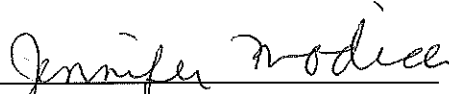
Next meeting of the committee is February 2018.

II. ADJOURNMENT:

Adjourned the meeting at 7:45 PM
Minutes respectfully submitted by Jennifer Modica
Minutes approved by:




Cindy Scott



Jennifer Modica

Tammy Daniels

Gary Lavalle



Ed Evers

Date 11/14/17