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

Received by Uxbridge Town Clerk

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

Absent: Tammy Daniels

I. CALL TO ORDER 6:30 PM

- 1. General discussion about maintenance window has been ordered and will be installed shortly. Discussion about milfoil/other invasive weeds, concomm has been contacted.
- 2. Electrical will be completed in next few weeks. Concerns about the lack of IT support for video and wifi now that the IT has been reduced, also discussion about accessing the recordings.
- 3. Jen Lutton came and discussed Uniquely Uxbridge day, use of Pout Pond for afternoon of September 2nd. She showed copies of the waivers that will be used and discussed the various events including cardboard boat race, water tug of war and the volleyball beach tournament. Pineapple Express and band, along with campfire under the supervision of Chief Kessler. Motion to approve UU Day at PP on 9/2/17 was made by Jennifer and seconded by Gary, motion carried (4-0).

MEETING MINUTES Motion to approve meeting minutes for 4/11/17, 4/25/17, and 6/27/17 was made by Cindy and seconded by Gary, motion carried (4-0)

II. ADJOURNMENT:

Adjourned the meeting at 7:30 PM

| Minutes respectfully submitted by Jennifer Modica Minutes approved by: | a |
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| Tammy Daniels | Gary Lavalle |
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