TOWN OF UXBRIDGE

Pout Pond Recreation Committee COMMITTEE MEETING MINUTES 21 S. MAIN STREET, UXBRIDGE, MA February 21st, 2017 held in Lower Town Hall

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

Guests: Andrew Gorman, Jeff Shaw, Pat Hannon, David Genereux

Absent: Tammy Daniels

Received by Uxbridge Town Clerk

I. CALL TO ORDER 6:10 PM

MAR 8/17 PH 1.44

1. Maintenance:

a. Sand - discussion about new sand for beach nourishment, washed brick sand, RDA required by ConComm (request for next meeting), truck size and amount of sand, how to spread, and concerns about septic system. Also discussion was the erosion from the heavy rain storm last summer from parking lot runoff, possibility of some type of berm or drainage system added between parking lot and beach.

b. Dumpster - locking dumpster will be ordered for the summer

c. General appearance - discussion about the chainlink fence along road, pot holes, grass/loam for field area, wild grass or New England slope mix that is drought resistant.

d. Kiosk - looking to have kiosk built where attendant can sit to collect money, possibly sell snacks, and have a place to secure money while attendant may be doing their other duties.

e. Building - work will hopefully be completed late spring/early summer on electrical, ceilings, painting and window installation for craft room. Benches will be put in bathrooms. Window cutout cost will be approximately \$300 and Jennifer will research possible donation of tempered glass window.

f. miscellaneous - permanent grills, tent purchase and set up (Gary purchased tent from rental company for \$900 and they will be setting up in May over the concrete slab, approved purchase last fall), spring clean up possibly by Boy Scouts? plan to talk to Jeff Shaw about having Cub Scouts do a clean up day like they did years ago.

- 2. Opening date and process for ticket purchase looking to keep things the same as last year with similar dates and having Melissa handle tickets/money just as she did last year, price will remain the same.
- 3. Posting beach attendant jobs Cindy will be working with David Genereux to get posting up shortly, attendants need to be available weekdays and weekends
- 4. Recreational Ideas swimming lessons will not be done (cost and liability concerns), plan to have bands and food trucks again this year and scheduling will be worked on now, crafts Tammy was not at meeting so there wasn't discussion and was continued to next meeting.

II. MEETING MINUTES No minutes to approve

III.ADJOURNMENT:

Adjourned the meeting at 7:25 PM *Minutes respectfully submitted by Jennifer Modica* Minutes approved by:

Cindy Scott	Jennifer Modica
Tammy Daniels	Jay favallu Gary Lavalle
Ed Evers	Date 3/7/17