## TOWN OF UXBRIDGE Pout Pond Recreation Committee COMMITTEE MEETING MINUTES 21 S. MAIN STREET, UXBRIDGE, MA May 19, 2018

Received by Uxbridge Town Clerk

Meeting held at library

Present: Jenn Modica, Ed Evers, Gary Lavallee

Absent: Cindy Scott, Tammy Daniels

## I. CALL TO ORDER 11:00 AM

## II. BUSINESS

- 1. Preparation for summer: tent set up on 5/24/18, septic pumping to be scheduled, discussion about shape of picnic tables, Solitude will be inspecting pond with possible treatment on May 31st
- 2. Motion to purchase 10 plastic Adirondack chairs to replace broken ones made by Jennifer, seconded by Gary, approved (3-0)
- 3. Motion to purchase supplies to repair picnic tables including wood, paint, etc made by Jennifer, seconded by Ed, approved (3-0). Jim Hogan volunteered to fix tables and stain them
- 4. Motion made to approve up to \$1,000 for purchase of beverage refrigerator made by Jennifer, seconded by Ed, approved (3-0)
- 5. Motion to spend up to \$200 on craft supplies made by Ed, seconded by Gary, approved (3-0)
- 6. Motion made to spend up to \$500 for craft room furniture made by Jennifer, seconded by Ed, approved (3-0).

## V. ADJOURNMENT

Adjourned the meeting at 11:25 AM *Minutes respectfully submitted by Jennifer Modica* Minutes approved by:

Cindy Scott

Jennifer Modica

**Tammy Daniels** 

Gary Lavalle

Ed Evers

Date 8 14 18