

August 7, 2013
Uxbridge Recreation Committee
21 South Main Street
Uxbridge, MA 01569

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Uxbridge
Town Clerk
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SUBJECT: June 17 Meeting Minutes

The following are the 6/17 meeting minutes taken by P.Paulino (Chair):

1. Attendees
 - a. Shawn Bernard
 - b. Lyndon Washington
 - c. Donna Roy
 - d. Paul Paulino

2. BVPW Field Request / Keyholder
 - a. Action Item: P.Paulino to write up Keyholder Agreement for review at August Meeting
 - b. BVPW needs to clarify requested dates and provide via Field Request
 - c. Field Req. approval pending UHS/UMS varsity/JV/freshmen usage
 - d. UXB Rec Comm (URC) vote pending clarification from BVPW dates requested
 - e.

3. Uxbridge Softball Association Field MTCE
 - a. P.O.'s for pre-approved softball field expenses
 - i. Hecla \$1030.9
 - ii. Witin \$677.51

4. UBA Field MTCE
 - a. P.O.'s for pre-approved UBA expenses
 - i. HS Mound \$995
 - ii. Taft School \$948.14

5. NOTE UBA is spending \$7500 on Bernard Filed Bacstop
 - a. Funds required for addition work to fields
 - b. Potential source Recreation General Donations Act 2140-630-4830 (more information needed)

6. Port-o-Lets Costs
 - a. Scheduled Bill submitted for \$19.11 > Annual cost \$3552

7. Taft Tennis Court Lighting
 - a. Cost \$90

8. Pout Pond – Nazarene Church Cost Redux Request
 - a. Sean Cote requested that due to the bad condition of the field the URC provide cost relief for the originally requested usage fee \$400
 - b. URC voted to reduce charge to ½ (\$200), Vote 5 YES / 0 NO

9. Meeting Adjourned