January 31, 1994 Minutes of the Tassel Top Committee.

Present: Charles Smith; Chairperson, Ernest Allen, Donna Johnson, Martin Krauter, Robert Metz, and Norman Ridler.

The November 15, 1993 minutes were approved as read.

Donna Johnson is now a member of the Tassel Top Committee. Brian Sullivan and Margo Greep will be contacted in the hope that one of them will be a member of this committee.

Old Business: The following items were adopted by the committee the charge, the by-laws and the policies.

New Business: Mr. Smith read a letter from the Elementary School Building Committee regarding the selection of a site for the school.

The committee chairman received correspondence from Lucinda Krauter proposing to rent the Tassel Top Cabin. Mrs. Krauter was asked to join the committee to discuss her proposal. She has a degree in counseling and would have group retreats (up to ten people) staying for the weekend. She thought her clients would like to use the beach and she would be responsible for the cleaning of the cabin. After Mrs. Krauter left the meeting room, the committee discussed her proposal. There were many concerns:

- 1. Access gates (keys)
- 2. Is the water supply and septic system adequate 3. Liability (could it be handled in the lease)
- 4. Is this proposal within the state guidelines-'Public Ownership" for public use
- 5. If proposal is approved the committee could be subject to public criticism.
- 6. Would Mrs. Krauter guarantee the \$4000. rental fee

Mr. Allen will discuss this proposal with the Selectmen at their February 1st meeting. He will also advise them that Mr. Ridler has a market for rentors. A motion was passed to defer action until the Committee hears from the Selectman, the State and a guarantee of \$4000. rental from Mrs. Krauter.

The Chairman received a letter from Charles Murray on December 7th requesting the use of Tassel Top Beach for Founder's Day, August 13 1994. They have planned a Boat Regatta and Lobster Bake. Tassel Top Beach does not have a boating area, therefore a regatta cannot be held. The beach must be open to the public. A lobster bake could be held after 4:00 p.m. The entire facility could be open for the Founder's Day program after Labor Day. Mr. Smith will write to Mr. Murray informing him of the above.

A motion was passed asking the Board of Selectmen to send a letter of thanks to our former committee members Janis Cummings and Kenneth Plummer.

Using the 1993 budget draft as a guide and with Mr. Krauter's input of last year's figures the committee was able to arrive at a workable budget for 1994. It includes a \$2000. payback on the loan from the Town that was used in developing Tassel Top. Mr. Krauter will finalize the budget.

Our next meeting will be held at Town Hall on Monday, February 28th at 4:30 p.m. The meeting was adjourned at 6:15 p.m.