MEMBERS PRESENT:

Ernie Allen, Steve Crockett, Bob Metz, Nathan Poore, Steve Swick,

Donna Johnson

On a motion from Bob Metz, seconded by Ernie Allen, the minutes of September 9 meeting were approved as presented.

PARK RANGER REPORT: Steve Swick went over the status of the park shut down with the committee. Plumbing is left to do and is planned. Blow Brothers have picked up port-a-potties. Sign needs to be covered before winter. Handicap ramp may need some work; Steve will monitor this. Soda machine will be removed. Remaining cases of soda are at town hall. Town will reimburse the Tassel Top account for soda. Steve did find an operations manual in the ticket booth. With minor modifications it can be used next year.

FINANCIAL REPORT: Nathan Poore went over the beach's financial status. Assessment is made difficult because the beach season straddles two fiscal years. It appears, at the present time, the committee will be able to authorize a \$3,000 payback to the town in June, 1998. With this payment the committee will have returned \$12,650 to the town.

BY-LAWS: The by-laws were reviewed. Steve Crockett made a motion to accept the by-laws and Bob Metz seconded. Committee members unanimously approved. Nathan Poore will present the by-laws to the Select Board.

RANGER POSITION: The consensus of the committee is to ask Steve Swick to return as ranger next year. He and Nathan Poore will enter into discussions regarding this. Steve expressed his wish to work 20-25 hours per week

OTHER BUSINESS: Bob Metz will prepare a report on Tassel Top for the Town Report.

On a motion from Steve Crockett, seconded by Bob Metz Jim Lewis was elected chair for the committee for 1998.

The picnic cover being constructed by Zach Swick is progressing and expected completion is before winter.

The beach exposed sand level remains a concern. There is not much when the water is high.

Nathan made two season passes available as an incentive for United Way giving.

The Burnhams have contacted Town Hall with concerns regarding people driving into the park after hours. The areas to left and right of the gate need to be blocked preferably with large boulders to deter people from entering when the park is closed.

Next year's tickets will be printed a different color.

Nathan is planning on contacting the Maine Correctional System to get inmates for spring clean up.

Tassel Top Committee Meeting Minutes – October 28, 1997 Page Two

Kranin will be contacted to handle rental of the cabin. We will let them set the price based on market value. Commission is anticipated to be 20 percent. Nathan will contact previous renters to let them know of the increase (to approximately \$500) and to allow them first choice of weeks available.

The committee discussed potential purchases and maintenance to be done before next year's opening:

- Repair/replace screens
- Install ceiling fan in main cabin
- Paint interior of cabins
- Replace mattresses
- Purchase pillows, blankets, mattress covers
- Landscape various areas
- Spread crushed rock in open area of garage
- Bark identified areas

Next meeting was set for February 24 at 7 p.m. The meeting will be held at Town Hall With no further business the meeting was adjourned.