

**Tassel Top
Meeting Minutes
05/12/98**

Attendees: Bob Metz, Steve Crockett, Jim Lewis, Tina Pomerleau, Steve Swick, Betty McDermott, and Nathan Poore.

Before starting the meeting, the committee made a tour of the cabins and the area around them to give approval of the work done by the crew from the Correctional Facility. All members were very pleased.

- I. The agenda and minutes from the 04/14/98 meeting were approved.
- II. Old Business
 - A. The Krainin Real Estate agreement has been approved by the town. Krainin will promote the cabin rental and will charge a 10 % fee.
 - B. A certificate of recognition for his Eagle Scout project, signed by Nathan Poore, Bob Metz, and Stephanie Bubier was forwarded to Zack Swick.
 - C. Wheelchair Ramp: Steve Swick will repair the old ramp and add to it. More information regarding types and government specs. will be investigated by Nathan Poore, Tina Pomerleau, and Bob Metz.
 - D. Regarding the snack concession: A woman is interested in selling snacks from the truck for a few hours each day. Bob Metz suggested she contact Nathan Poore for approval and to answer any questions she might have regarding any town requirements.
 - E. Steve Crockett has obtained beds and mattresses to replace those in major disrepair.

II. New Business

- A. Nathan Poore suggested that the committee send the Windham Correctional Facility a certificate of recognition for the good work their crew did in painting and fixing up the buildings and cleaning up the yard area. The committee gave a unanimous approval. Nathan will follow-up.
- B. Bob Metz suggested a budget for the remainder of the cabin expenditures. Nathan Poore gave a rundown of our expenditures to date, which included the improvements and supplies. The committee then suggested the following purchases: T.V.--\$200, Microwave--\$100, Toaster Oven--\$50, Phone Hook-up--\$50, Beds and bedding--\$100.

This total went over the budget and pots, pans and dishes were still needed. The committee felt strongly that these purchases were necessary and the solution would be to reduce the payback to the town from \$3,000 to \$2,500. The following was unanimous. Nathan Poore and Betty McDermott volunteered to complete the purchases.

- C. Discussion took place regarding the reduced beach area due to the height of the lake. A suggestion to set the picnic tables back in the path areas would provide more beach area. Steve Swick will see what can be done.
- D. Gravel for the area in front of the garage and an exhaust fan for the main cabin will be put off until the fiscal year.
- E. Nathan and Steve will contact the Gas people and Blow Bros.
- F. The committee gave approval for a boat mooring to be placed beyond the swimming area on the right side of the beach. It is exclusively for the use of cabin renters only.
- G. A suggestion to make the Park Ranger an official member of the committee was tabled after much discussion, until the next meeting.

Meeting was adjourned.

The next meeting will be: **Thurs., June 25 at 7:00 PM at Tassel Top Beach.**