Tassel Top Meeting Minutes 8/3/98

Members Present: Bob Metz, Jim Lewis, Tina Pomerleau. Also, Nathan Poore and Steve Swick

- I. Approval of Agenda
- II. Approval of meeting minutes of 6/25/98

III. Budget summary:

7/1/98--\$4,030.00

(This includes the Town of Raymond paid: \$3,000.00)

Total Expenses: \$17,902.00

Fiscal Year (1997-98) Revenues: \$18,481.00

It was recommended leaving the 1998-99 budget with the same amounts.

IV. Old Business

- A. Ceiling fans have been installed. Still need to provide a vent in the peak of the cabin.
- B. Cabin--okay was given for Steve Swick to fix the wires to the Snack Shack and the vent and fan, as well as, buy trash cans, and establish a boat mooring.
- C. Discussion regarding future disposal of buildings, or other items on site. Tina Pomerleau and Nathan Poore brought up the issue that proper procedure was not used for this in the past and how it could lead to a perception of conflict of interest and improper disposal of town property. The committee agreed that this perception needed to be avoided in the future with such issues and that proper procedure would be followed.

V. New Business:

- A. ATV's going through the property is not a problem at the present time.
- B. There is no place for the cabin renters to dispose of their trash.

 Steve Swick will purchase trash cans for this purpose. Nathan Poore will call to have the cabin put on the list for trash pick-up.
- C. Pictures and information on a self-racheting beach wheelchair were passed around for members to see. Tina Pomerleau will obtain cost of beach wheelchairs.
- D. Only one week, as of this date, has not been rented for the season.

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- E. Staff is okay for the season--mostly part-timers.
- F. Flyers have been distributed in Windham and Raymond. We need more at the information booth and around town (i.e. businesses)

The next meeting will be <u>Tuesday</u>, <u>September 29</u>, <u>1998 at 7:00 PM</u> at the Town Hall.

The meeting adjourned at 8:10 PM.

Town of Raymond

Tassel Top Committee

Next Meeting will be:

September 29, 1998

7:00 pm at the Town Hall.