

**Tassel Top
Meeting Minutes
11/12/98**

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

- I. Agenda--approved
- II. Inventory List--Two missing items were added: #91--Toaster Oven
#92--Pots and pans
- Changes made: to read Queen beds instead of double.
Golf cart w/spare tire was changed to read "spare tire",
because #5 is a golf cart w/charger.

These changes and additions were made and approved.

- III. Final Park Closing
Chimney and plumbing were closed.
Bedding is at the Town Hall.
Removal of valuable items needs to be done (t.v., microwave, toaster oven) and brought to the Town Hall for winter storage.
- IV. Total Income--since 7/1/98--\$16,963.61 (this includes two deposits made since 9/29/98 toward next year and were added to \$16,782.60).
- Total Expenditures--\$10,657.81
- Carried Forward--\$4,609.00

Discussion about the amount paid back to the town (\$3,000 paid instead of approved amount of \$2,500). Because of the surplus in the carry over amount, Steve Crockett made a motion, seconded by Betty McDermott, to amend the amount paid back to the town to \$3,000 for the fiscal year 1998-1999. (See attached document)

- V. Committee members for 1999:
Committee members are on for four years , then they can elect to renew their membership or not.

Steve Crockett renewed his membership for four more years.

The tenures of other committee members will end as follows:

Jim Lewis--1999
Tina Pomerleau--2001

Bob Metz--2000
Steve Crockett--2002

Currently, Betty McDermott is the committee's representative from the Select Board , Steve Swick, Park Ranger and Nathan Poore, Town Manager, also attend meetings.

VI. Beach Wheelchair

Tina will call the UNUM Foundation to see if grant money would be available.

Bob Metz will help out and make phone calls to two companies that manufacture the wheelchairs to see which design would best fit the needs of our patrons with disabilities.

VII. Fee Structure for Cabin Rental (next season)

Discussion regarding when payments should be made and to whom. (See attached contract.)

A general agreement was made to have all rental payments done through the Town Office.

The amounts are as follows:

\$500 per week for peak weeks
(Peak weeks are defined from when the Park opens for full-time operation, ending with Labor Day Weekend.)

\$450 per week for non-peak weeks
(Non-peak weeks include all weeks not described above--i.e. Park opening date through school closing for summer vacation date.)

\$75 per night for any daily rentals.

Gate Fees:	\$2.50	Ages 12 and over
	.50	Ages 5-11
	Free	under 5
	1.00	Senior Citizen
	20.00	Season Pass
	40.00	Vehicle and Family
	5.00	Extra vehicle

VIII. Recommendations for 1999--this discussion was tabled because of the absence of Steve Swick until he can deliver a report.

Discussion regarding the Snack Bar--it was suggested that information about the snack bar be put on the Web site to see if anyone is interested in running it for the season.

Nature Trail--It is supposed to be maintained. Nathan offered to contact Judy Stephenson about her son--he had expressed an interest in doing this for Scouts. Also Bob will contact Dale Gilman to see if a Boy Scout troop could maintain the trail.

Steve Crockett also made a suggestion to find more to do for the gate employees to alleviate the boredom--i.e. paint, rake, etc.

VIV. Web Site

There are two colored pictures on the web site now and Bob will update the committee with the new rental prices.

X. Contract change

A change was made to item 7 (i.) to read: However, there is a mooring available for the tenant's use.

XI. Brochures

Discussion regarding the format of new brochures for this year--Paper brochures with a picture would be less. However a glossy brochure with three or four pictures with a yearly paper insert was also discussed. They would need to be done by the next Town Meeting in March, 1999. Betty McDermott agreed to contact CMTC to see if they do any of this type of work for less money than a commercial printer.

XII. Discussion--Rumor

Steve Crockett heard that St. Joseph's College wants to give the Raymond Beach back to the Town of Raymond. He discussed the possibility of a civic organization leasing the beach, and they could send their overflow traffic to Tassel Top Park.

The next meeting will be Tuesday, January 26, 1999 at 7:00 PM at the Town Hall.