

**Tassel Top
Meeting Minutes
4/14/99**

Members Present: Steve Crockett, Betty McDermott, Bob Metz, Nathan Poore, Sue Maloney. Dr. Harold Burnham was also present.

- I. Agenda--approved.
- II. 7:05 PM--committee moved into executive session
7:32 PM--committee withdrew from executive session
(Discussion of Personnel issue)
- III. Steve Crockett made a motion to take item "d" out of order from "New Business" to "a" in "Old Business". Tina Pomerleau 2nd the motion.

Steve Crockett made a motion to confirm Sue Maloney as the new Park Ranger, and Betty McDermott 2nd the motion. All approved.

- IV. Wheelchair--Still in the information gathering mode. Bob was able to test one while in Florida and stated it worked very well over the beach. More calls will be made regarding possible funds from various sources and any possible discounts from local medical equipment supply businesses.
- V. Snack Bar--Nathan stated it would cost \$7000-8000 for plumbing for a holding tank and to supply water to the building. Issues regarding the cost of doing this were discussed and the committee felt this was not feasible at this time.

Nathan will call the Mr. Blanchard and Ms. Haggy and inform them of the committee's decision that water will not be provided at the Snack Shack, therefore declining their proposal.

- VI. Nature Trail--Steve will walk the nature trail and chips will be added where needed.
- VII. Brochures--Betty checked with the school that was going to print them, and the students' semester ended before they were printed. She also obtained another estimate which was competitive to others previously submitted.

Brochures would be placed at the Park, information booths, and area businesses (i.e. motels, stores, etc.)

The committee members were all in favor of a color brochure with pictures. The wording on the insert would also be changed to read "1999 Seasonal Fees and Dates"

- VIII. Selection and replacement of member, Jim Lewis, to the committee. Bob Metz submitted Dr. Harold Burnham's name as a possible candidate and/or Debbie Murray.

Issues regarding both candidates were discussed by committee members and nominees for appointment to the committee.

- VIX. Status of the Park--Sue has received phone calls regarding possible employees. Nathan and Sue will have a meeting to discuss wages and a list of employees. Most of last years' employees have shown interest in returning this year.

Cabins--the lock is still broken, but there appears to be no signs of any break-in or animal damage this year.

The inmates from the correctional center will arrive 5/3/99 for work around the Park.

We still need a vent in the gable end of the main cabin to release hot air.

The shower needs to be replaced.

Bob, Sue and Nathan will go to the Park soon to make a list of what is needed to be ready for opening.

Beach--Per Dr. Burnham--There was not much erosion this year. Washed up debris is high on the beach and easily cleaned up this time of year. Sue Maloney will call Judy Stevenson to see if her sons are still interested in a clean-up project for the Eagle Scout requirements (possibly over April vacation).

Sign--It fell down and also has weather damage. The posts are bad and need to be replaced with pressure treated wood.

- X. Kleinschmidt Assoc. Survey--Surveys of all properties on Sebago Lake--Bob Metz was contacted by them and asked various questions about the park.
- XI. The last peak week of the season is open for rental, but all others are booked.
- XII. Nathan said the Fire Chief is renting the cabin for one week and asked permission to use the cabin for an outing for the Fire Department personnel (40-50 people estimated). The committee discussed issues regarding the impact to the beach, the impression a large gathering on the beach conveys, and also the rental agreement states that no group larger than 8 people may gather at the cabin. The committee denied permission for this gathering.

XIII. Other items

Mooring--the size necessary was discussed as well as placement. Sue will obtain estimates.

Budget-1999-2000--same as last year.

Portable toilets--Nathan will try to obtain more bids.

XIV. The Next Committee Meeting will be 5/11/99 at 7:00 PM at the Town Hall.

Meeting was adjourned at 9:20 PM.

Respectfully submitted by: Tina Pomerleau

cc: All committee members, Sue Maloney, and the Board of Selectman.