

Tassel Top
Meeting Minutes
5/11/99

Prior to the meeting a letter of resignation to Bob Metz from Tina Pomerleau was read. Tina served on the committee for two years and her contributions will be missed.

Members Present: Steve Crockett, Bob Metz, Betty McDermott, Nathan Poore and Sue Maloney.

I. Agenda approved.

II. Old Business:

- A. Beach wheelchair: It was agreed that a wheelchair for the beach would be desirable but a financial burden at this time. It was suggested that the Lions Club might be interested in helping to acquire a wheelchair but they need more information. Bob Metz agreed to meet with them to give them background and other information. Nathan Poore volunteered to join Bob at that time.
- B. Snack Shack: No outside group will operate the Snack shack this summer. A proposal by Sue Maloney to reactivate it as part of park operations was approved pending the following requirements; health standards, power hook-up and a satisfactory plan of operation. Sue gave out copies of her proposal as a guide for the operation.
- C. Nature Trail: The scout troop will be asked to clear debris from the trail and to put on new woodchips. The town will deposit a load of woodchips at an area designated by Sue Mahoney.
- D. New brochure: The brochure is now available and when the insert showing the seasonal rates, daily rates and operating rates is added they will be ready for distribution.
- E. Boat mooring: It was recommended that we check with several marinas regarding size and cost of a mushroom anchor. We also need to know the depth of the water where the mooring is to be located. The complete mooring (anchor-chain-bouy) will then be purchased and installed.
- F. Loan status: The committee discussed the issue of repayment of the town loan given to the park for the original start-up. Each year the park has been able to make a partial repayment. With more than the usual expenses this year and other major improvements on the table, suggestions were made about reducing the amount of payback this year or to ask the town to forgive the balance of the loan. Nathan Poore suggested that the committee make a list of future projects and costs to help formulate a plan of direction. It was agreed to do this but to only implement those projects necessary for this seasons operation with the hope of making some repayment to the town in the fall.

G. Park status: Nathan and Sue felt that the park is on schedule for opening. All brush has been picked up. The buildings have all had stain and wood preservative applied to the outside walls and the trim has been re-done. Porte-Jons have been ordered, new green car stickers are in, staff are being selected, the park sign is being readied for reinstallation, the power hook-up for the snack shack under consideration and Dale Gilman is doing the necessary carpentry in the cabin and bathroom.

III. New Business:

- A. The Select board has been asked to replace Jim Lewis and the unfinished term of Tina Pomerleau. The committee recommended that a "thank you letter" be sent to Jim and Tina. Nathan said he would take care of that as the town has a special certificate for that purpose.
- B. Rental agreement: The agreement was reviewed and the following items were added:
1. No limit was imposed on the number of weeks a family could rent the cabin.
 2. Cancellation fees:
 - a. Should a family cancel 30 days or less before their rental date, they would lose their entire deposit of one week's rental.
 - b. Should a family cancel 60 days before their rental date they would lose 1/2 of their deposit of one week's rental.
 - c. A week rental fee in the year 2000 will be \$600. during the season and no change in the off season.

IV. Next meeting:

Monday, June 7, 1999, 6:00 P.M. at Tassel Top Park

V. Meeting adjourned at 8:45 P.M.