Town of Raymond Tasseltop Board of Directors February 15, 2006

Bob Metz Betty McDermott Steve Crockett
Denis Morse

Phyllis Burnham Don Willard **Nathan White**

The meeting was held at the Raymond Town Office at 7:00 P.M. to review and discuss items from the December 13, 2005 meeting, and to interview applicants for the fifth seat on the Tasseltop Board of Directors.

- 1. Minutes from the December 13, 2006 meeting were reviewed and approved.
- Applicants for the Board of Directors were Wendy Thoren and Don Alexander. Both were asked to state their interests in becoming members. As both have had previous experience working at Tasseltop, they were asked to submit positive or negative impressions of the Park either at this meeting or at a later time.

Because Don Alexander is employed by the town to work at the park in other capacities, it disqualified his becoming a member of the Board of Directors. Wendy Thoren was unanimously and enthusiastically approved to be appointed as the Board's new member.

- 3. Applicants are being received for the position of Head Ranger and Don Willard will continue to run the same ad in the Portland Paper and Roadrunner.
- 4. Bob Metz reported that Mike Schwartz will return this summer at the same pay, as an assistant to the Head Ranger.
- 5. Denis Morse and Don Willard submitted copies of the State of Maine's protocols for State Park employee duties and salaries. These were reviewed and it was tentatively agreed that salaries at Tasseltop should be in the \$8.00 to \$15.00 per hour wage, depending on position status and qualifications.
- 6. Don Willard will ask Elizabeth Cummings to design a system for daily accounting at the Park, and to have it operational by the time a head ranger is hired.
- 7. It was agreed to ask Kranin Real Estate Agency to submit a contract for this season's cabin rentals and cleaning. Nathan White will meet with their agent to tour the facilities this week.
- 8. Kim Williams, head cook at Raymond Schools, will be asked if she is interested in managings the snack shack for the summer.
- 9. The proposed Dog Ordinance for Raymond was reviewed and approved.
- 10. Bob Metz read the Board of Directors Annual Report to be sumitted to Louise Lester for the Town of Raymond 2006 Town Meeting. His report was approved.

Two meetings have been scheduled as follows:

March 9, 2006 at the Town Office at 7:00 P.M. to study Tasseltop By Laws and Policies.

April 11, 2006 at the Town Office at 7:00 P.M. to select Head Ranger applicants.

Respectfully submitted, Phyllis Burnham