

Town of Raymond

Tasseltop Board of Directors

March 9, 2006

**Bob Metz
Denis Morse**

**Betty McDermott
Phyllis Burnham**

**Steve Crockett
Don Willard**

The meeting was held at the Raymond Town Office at 7:00 P.M. to review the Tasseltop Park By-Laws, Management Philosophy and Policies.

- 1. Minutes from February 15, 2006 were reviewed and approved with the following updates.**
 - a. A salary of \$8.50 per hour to manage the snack shack with other duties on a flex-hour basis will be offered to Kim Williams. Phyllis will contact her again.**
 - b. Ads for park head ranger will be extended two weeks. Denis will deliver ads to be posted at area schools and colleges.**
 - c. The park brochure is being revised to feature Kranin Real Estate as the contact for cottage rentals.**
 - d. Denis will discuss with Kranin the park's options for cottage cleaning, and who tenants will contact for help, etc. during park hours.**
- 2. Tasseltop Park By-Laws, Management Philosophy and Policies were reviewed and discussed, resulting in the following minimal changes and additions.**

The MANAGEMENT PHILOSOPHY document remains unchanged.

The BY-LAWS document will reflect the following changes.

"Committee" will be changed to "Board" throughout the document.

Added to the document: "The Board will be made up of 5 Raymond citizens and 1 member of the Board of Selectmen who shall have a tie breaking vote.

The POLICIES document will reflect the change from "Committee" to "Board."

Fee schedules will be updated.

Season and day passes for non-residents will be discontinued along with "residency verification."

- 3. Phyllis will email copies of minutes to Board members and Town Clerk after each meeting. She will also revise the above documents and send them to each Board member, and Town Clerk, for any changes or corrections before the Board's final approval.**

The next meeting will be held April 11, 2006 at 7:00 P.M. at the Raymond Town Office.

**Respectfully submitted,
Phyllis Burnham**