

**TOWN OF RAYMOND
TASSEL TOP BOARD OF DIRECTORS
JANUARY 9, 2007**

**Bob Metz Denis Morse Phyllis Burnham Wendy Thoren Dana Desjardins
Nathan White Susan LaMarre**

The Meeting was held at Raymond Town Hall at 7:00 P.M.

- 1. The agenda for this meeting was approved by attending members.**
- 2. The September 12, 2006 minutes were read and approved.**

NEW BUSINESS:

- 1. Season pass sales will now be sold at the park gate which will relieve town office staff and simplify sales and record accuracy.**
- 2. Susan Lamarre requested the following items and all were approved.**
 - a. installation of peak vents at the gate office, ceiling removal in the snack shack to access peak vents, construction of a roof over the portable toilets, purchase of replacement picnic tables and 8 additional beach grills, and railroad tie steps from paths to the beach to contain erosion. All will be done by staff with some materials supplied by Nathan White.**
 - b. a water line will be installed from the main cabin to an outdoor location by the changing rooms and toilets to provide water for cleaning these areas as well as provide drinking water and foot rinsing, etc., for guests.**
 - c. a gate will be installed to prohibit vehicles from driving down the dirt path to the beach. It will be constructed to allow emergency and utility vehicle access while still allowing walking and beach wheelchair access.**
 - d. a railing will be installed at the lower parking lot to keep cars off grass and keeping handicap parking available, and small boulders laid at the upper drive to limit car parking on and through grass.**
- 3. Brochure changes were discussed and will be finalized at the next meeting.**
- 4. Denis Morse proposed a reduced cabin rate for Raymond citizens for the 2008 season. This met with approval and will be discussed further.**
- 5. Mooring fees for cabin renters were set at \$5.00 per day and \$25.00 weekly.**
- 6. An old, unused well and pumping container at the lower level will be filled or secured this Spring.**
- 7. Louise Lester announced she has obtained funding for public telephones at several locations, and the possibility of a site for Tassel Top was approved.**
- 8. Nathan White announced he has acquired a small boat, motor and trailer for park use if wanted and it was accepted.**
- 9. Bob Metz provided a tentative 2007 financial statement of \$19,414.08 to begin this season. A final statement will be available at the next meeting.**
- 10. A motion for executive session following this meeting was approved.**

The next meeting will be held on Tuesday, February 13, 2007 at 6:00 P.M. at a place yet to be decided and announced.

The executive session was held to discuss personnel matters as follows.

A motion was approved to raise Susan LaMarre's salary from \$12.50 to \$15.00 per hour in recognition and appreciation of her abilities and contributions to the park's management and improvements.

A motion was approved to empower Susan to raise her staff salaries (at her discretion) as follows: a raise of \$1.00 per hour for her assistant and \$.50 per hour for other staff.

Following a discussion and approval of possible returning staff, a motion to conclude the executive session was approved.