TOWN OF RAYMOND TASSEL TOP BOARD OF DIRECTORS, MAY 22, 2007

BOB METZ PHYLLIS BURNHAM STEVE CROCKETT WENDY THOREN DON WILLARD SUE LAMARRE NATHAN WHITE

This meeting was held at Tassel Top main cottage at 6:00 P.M.

The agenda was approved, and minutes from February 13, 2007 were approved.

Sue LaMarre gave the following update and review of this season's projects:

- 1. snack shack ceiling and wall reconstruction completed
- 2. fences are installed and stained
- 3. nature trails, signs and gardens are done
- 4. stairs leading down the hillside almost done
- 5. lumber for the port-a-potty covering has been delivered
- 6. State water test done and passed
- 7. patio outside the main cabin done
- 8. rocks around upper area drive done
- 9. an old and unused CMP wire is being removed

Sue also provided the following information and updates:

- 1. The educational play area behind the snack shack is under construction with help from the boy scouts. "Shed Happens" will donate a play castle. In return, Tassel Top will permit a small sign on the front of the castle as a Shed Happens donation to the park.
- 2. Mary Duffy will provide signs identifying flowers and plants along the Nature Trail.
- 3. Christine Koza was the raffle ticket winner of the cabin rental discount.
- 4. Picnic tables purchased from the Windhan Correctional Center will be stained shortly.
- 5. Park employees are hired for the summer, with many returning from last season.
- 6. The 2007 Park brochure and season pass information leaflets were presented and approved. They have been distributed to local and state information sites.
- 7. The recent beach fire vandalism and damage has been cleaned and repaired.

 Broken glass in the beach sand and water has been cleaned as much as possible.

 Sue reports that the Sheriff's department will increase patrols and neighbors have been advised to report any suspicious activity immediately.

New Business:

- 1. Following a discussion about adding a bathroom inside the main cottage, the Board approved the construction which will occur in the Fall after the park closes. Plumbing and septic are convenient for construction with minimal expense.
- 2. Sue requested a policy concerning requests for weather related "refunds". It was decided and approved that <u>no refunds</u> be given, although a "rain check" slip may be issued and usable for the rest of the season, at the discretion of rangers. The policy will be added to the ticket booth entrance fees and policies sign.
- 3. The Board discussed and approved closing the park to the public for all off season use. Phyllis will draft a letter for Don Willard to notify the Board of Selectmen and others.

Everyone attending this meeting voiced approval and appreciation of Sue's management of the park and the help supplied by Raymond's Public Works Department.

The next meeting will be held on September 24, 2007 at 6 P.M., location to be announced.

Respectfully submitted, Phyllis Burnham

TASSEL TOP PARK AND BEACH May 22, 2007

To the Raymond Board of Selectmen

This letter is to inform you that the Tassel Top Board of Directors has approved the following new policy:

WHEN TASSEL TOP PARK AND BEACH CLOSES FOR THE SEASON, IT WILL REMAIN CLOSED TO THE PUBLIC UNTIL RE-OPENING THE FOLLOWING SEASON.

This policy has been adopted due to damages occurring on site. Access to Sebago Lake for the fishing derby and other groups is still available via the Rt. 302 Raymond Beach site.

Respectfully, The Tassel Top Board of Directors