

**TOWN OF RAYMOND
TASSEL TOP BOARD OF DIRECTORS**

FEBRUARY 12, 2008 at the Raymond Broadcast Studio 6:00 P.M.

Bob Metz- Denis Morse-Phyllis Burnham-Wendy Thoren-Susan Lamarre-Amy Farmer-Don Willard

- 1. The agenda for this meeting was approved.**
- 2. The October 23, 2007 minutes were approved with the following corrections.**
 - 3. f. as well as a fence having been installed in front of the cottage, one was also installed on the backside as a caution for the hillside slope.**
 - 4. e. and the inside wall finished with tongue and groove pine.**
 - g. the picnic tables purchased from Lowe's were completed and placed at the beach.**
- 3. New Business:**
 - a. Susan LaMarre reported that the two bathrooms are the top priority for Spring 2008 and will be ready for cottage rentals and submitted an updated 2007 "End of Season Report"**
 - b. Denis Morse asked if the members wanted to consider Kranin Real Estate's offer to handle rentals once the bathroom situation was upgraded. Susan felt that she would prefer to manage this herself, being on site and able to promote and show the facilities. She asked to continue doing so for another year and this was approved.**
 - c. Amy Farmer was introduced to the board, replacing Denis Morse, and her membership was accepted and approved. The Raymond Board of Selectmen will be notified.**
 - d. Members expressed appreciation to Denis Morse for his participation. Of particular note were his suggestions and expertise in financial management and accounting operations for the park, all of which have been very helpful and now in practice. His resignation will be formalized by a letter from Don Willard.**
 - e. Bob Metz read two letters requesting donations from the park. The Raymond Library's request will be issued a 2008 family car season pass to be auctioned for their benefit. Susan LaMarre will send a brochure and necessary information to the Library. The "Block" school request for a donation was declined until more information can be obtained concerning the benefit to Raymond residents, and Bob Metz will request that information from the school.**
 - f. Bob Metz read the annual letter from the Tassel Top Board of Directors to be submitted to Louise Lester for the 2008 town meeting report and it was approved.**
 - g. Susan Lamarre will again advertise a free raffle for an off-season weekend cottage rental to be advertised in the Roadrunner at the town meeting.**
 - h. Tom Noonan, representing the Sebago Lake Rotary Club, came to this meeting asking permission for access to the lake through Tassel Top for the annual fishing derby. Notice had not been sent to the Rotary Club of the board's decision to close the park for the winter and access was advertised to the annual Sebago Fishing Derby members. (The decision to close the park had been made due to heavy damage to the beach and parking**

lot during the 2007 derby and an ice shack left for clean up.)

After much discussion it was decided to allow access to the park's upper parking lot for parking, loading and unloading during the derby. Snowmobiles and atv's from the upper parking lot will be allowed to drive to the lake from there along a flagged route to the lake. No vehicles or ice shacks will have access to the lake. The Rotary Club has offered daytime monitoring and the park gate will be locked after dark. When the derby ends, the park will remain closed until Spring opening. Subsequent Derby access will be allowed on a year by year evaluation of safe and monitored use. Members felt that the charitable contributions from the Derby to Camp Sunshine and others was an important consideration in this decision. Susan LaMarre will send a letter to Tom Noonan of the decision and accompanying conditions.

The next meeting will be held May 13, 2008 at 6:00 P.M. at the Tassel Top main cottage.

Respectfully submitted,
Phyllis Burnham