TOWN OF RAYMOND TASSEL TOP BOARD OF DIRECTORS MAY 18, 2009

Bob Metz Phyllis Burnham Wendy Thoren Susan LaMarre

This meeting was held in the main cabin at Tassel Top Park at 6:00 P.M. The minutes from the March 24, 2009 meeting were reviewed and approved with the following notations or corrections.

- 1. Item #5 relating to a policy about unsupervised children and young teens: Bob Metz met with Town Office personnel and researched other beaches and parks. These all had life guards on duty and did not post an under age policy. It was decided that Tassel Top would post a policy that children and young teens under driving age may not be dropped off at the park without onsite adult supervision.
- 2. Item #7 relating to employee pay: new employee pay was corrected to \$7.25 per hour.
- 3. The 2009 list of Spring projects are underway and Susan reports they will be completed for the season opening. Some projects have been delayed awaiting material deliveries.

New Business:

- 1. Susan reported that the "Schools Out Celebration" is scheduled for June 19 from noon until 4 P.M. and that enthusiasm is building. Several craft, recreation and educational events are already scheduled for the event.
- 2. Approval was given for the purchase of a complete tool pack for use on the lower level to minimize transporting things needing repair to the upper level.
- 3. Susan reported on menu additions to the snack shack offerings, purchase of bright yellow shirts with Tassel Top logos with large "Staff" lettering, completion of staff hiring, the gravel road grading scheduled for early June, and the plan to continue the 4X6 timber barrier for erosion control along the beach wall.
- 4. Approval was given for day pass donation requests from local organizations for charity purposes would be left to Susan's discretion and approval.
- 5. A brief review of finances and funds available shows a current balance of about \$11,00.00. The cabin is now rented for most of the season and with help from the weather, the park should continue to be a profitable and enjoyable site for the town and visitors.

in closing, the Board requests and encourages all Board members to visit the Park through the season as much as possible.

The next meeting has been scheduled to take place on October 13, 2009 at 6:00 P.M. in the main cabin at Tassel Top.

Respectfully submitted,

Phyllis Burnham