

Treasure Island Advisory Committee Meeting
Tuesday, December 2, 2014

Ehrhard Frost, Sara Ecker, Lisa Cudhea, Alexis Jetter, Keith Merrick, Cynthia Odell and Wanda Vaughan present.

The meeting was called to order at 7 PM.

Members introduced themselves.

The official charge of the TIAC was reviewed. *The TIAC provides planning for the Treasure Island facility and related programming. Recognizing Treasure Island as a valuable community resource and integral component of the town recreation department programming, this body will develop long-term plans to perform necessary maintenance and repairs to facilities, determine best uses for the future, investigate facility upgrades or new structures, and management and staffing of the facility.*

Five community members, appointed by the Selectboard, will meet as required to discuss issues and provide recommendations to the Selectboard. One resident from West Fairlee and one resident from Fairlee will also be invited, to be appointed by the respective town Selectboards. The Recreation Director, Treasure Island staff and the Selectboard will provide administrative support and information as required, but will not be members of the TIAC.

The TIAC will meet at least twice annually, but it is anticipated that the group will meet frequently (biweekly) for the first year. The TIAC will appoint a chair each year who will be the official liaison to the Selectboard.

Members generated a list of information needed to carry out the charge. Members were assigned to research and gather needed information.

Members scheduled a meeting at Treasure Island on Sunday, December 7th to walk the full property before deep snow arrives. They do not plan to go into the home.

Members scheduled the next meeting for Wednesday, December 17th at 7 PM at the Town Office Building.

Keith Merrick was appointed Chair and Wanda Vaughan appointed Secretary.

Meeting adjourned at 9 PM.