

Treasure Island Advisory Committee Meeting
Wednesday, January 28, 2015

Present: Keith Merrill (Chair), Wanda Vaughan (Secretary), Sara Ecker, Alexis, Jetter, Jane Chambers, Ehrard Frost and Lisa Cudea

Meeting Opened at 7:05 PM.

Minutes from January 13, 2015 reviewed. Ehrard motioned to approve. Lisa seconded. All voted to approve.

No Public Comments.

The March 3, 2015 meeting location has been changed from Thetford Town Offices to Thetford Elementary School.

Laurel Mackin, Recreation Director, will attend our next meeting on February 10th. Discussion followed regarding what information we hope to learn from the recreation department.

The committee identified three areas that need immediate attention and broke up into sub-committees to address the issues.

- Personnel- Jane and Lisa are creating an updated Caretaker contract.
- Financial-Wanda and Keith are gathering financial data from 1972 until the present.
- Property- Ehrard and Sara are following up on a recent property inspection.

The next two meetings will be on Tuesday, February 10 at the Town Office and Tuesday, March 3 at Thetford Elementary School. Both meetings are from 7:00 to 8:30 PM.

8:30 PM meeting adjourned.