

Treasure Island Advisory Committee Meeting
Tuesday, April 7, 2015

Present: Wanda Vaughan (Secretary), Cynthia Odell, Jane Chambers, Sara Ecker, Alexis Jetter and Lisa Cudea.

Absent: Keith Merrill (Chair), Cory Austin and Ehrhard Frost.

Guest: Stuart Rogers, Select board Chair & James Dixon, Select Board liason, Laurel Mackin, Recreation Director

Meeting Opened at 7:00 PM.

Review and approval of minutes from March 3 & 17th.

We will meet on April 28, 2015 as to avoid school vacation week.

No Public Comments.

Tax Issue. There is no clear answer yet on 2015's taxes on Treasure Island. To avoid taxes to West Fairlee/Fairlee Treasure Island might need to become a stand alone non-profit, get West Fairlee/Fairlee to buy in to property, figure out what a residence is defined at, etc.

Discussion followed on the Caretaker/Manager contract. At this point the purpose of the committee is to make sure that Treasure Island is ready to open by Memorial Day weekend. In relation to that all items on the Property Report from November need to be addressed. Long term planning for Treasure Island will begin once the property is ready for the season.

Invite the O'Hearns in to discuss the Manager contract, property maintenance, and the time-line for preparing the property for opening on Memorial Day Weekend. Have the O'Hearns bring in the time-line for each item (non-residential) on the Property Report.

Possible meeting dates with the O'Hearns are Sunday, April 12th at 7 PM and Monday, April 13th at 5 PM. Our committee needs to advise the Select Board on Monday, April 13th at 7 PM.

8:30 PM secretary left.