



---

Town of Thetford • PO Box 126 • Thetford Center, VT 05075 • (802) 785-2922

## **Selectboard Special Meeting Minutes Thetford Town Offices**

Tuesday, Nov. 22, 2016 @ 6:00 pm

### **Stuart Rogers called the meeting to order at 6:05 p.m.**

Selectboard Members present: Jessica Eaton, Bill Huff, Stuart Rogers

Community members present: Jane Chambers, Bob Wells, Julie Acker, Kimm Voelz Kappas, Suzanne Leitschuh, Keith Merrick, Karen Macphee, Tracy Borst, Dirk Borst, Sue Farrell, Richard Biddle, Laurie Ingalls, Lynne Miller, Lisa Cudhea, Jen Boeri-Boyce, David Roth, Ben Williams, Grey Leibon, Kim Knowlton-Young, Annelise Orleck Ted MacVeagh, Bill Bridge, Kate Cone, Mike Hughe

### **Initial First Discussion Regarding Future Plans of Treasure Island, both Short term & long term.**

Stuart Rogers called the meeting to order at 6:05.

Stuart Rogers began the meeting stating the purpose of the meeting was to look at the future of Treasure Island. The Selectboard has heard a lot of comments and concerns. The Selectboard would like to hear ideas for both short term and long term plans for Treasure Island. Stuart Rogers had compiled information from the past 44 years on revenue and expenses.

The Selectboard thanked the Friends of Treasure Island for the information they had brought to the Selectboard, and the group was allowed time for a presentation.

Lisa Cudhea said that Treasure Island had not been run in an efficient or effective way this past summer. The Friends of Treasure Island wanted to propose a non-profit model of a 501(c)(3).

David Roth said the goal of Friends of Treasure Island is to recommend the creation of a 501(c)(3) that would manage and operate Treasure Island.

The Selectboard was asked if they had done an evaluation of what happened last season, or had the chance to sit down with the employees, the manager, and people who purchased passes to see what their thoughts are.

There was a brief history given of Treasure Island, as well as specifics of what did not go well this past season.

The Selectboard made it clear to those at the meeting that there are no plans to sell or get rid of Treasure Island.

November 22<sup>nd</sup>, 2016 Thetford Selectboard Regular Meeting Agenda

Page 1

The following are comments recorded by the Selectboard:

- Evaluate the 2016 Summer Season – employees and passholders.
- Treasure Island needs a caretaker or manager with authority.
- Manager needs to be an adult, get support and given authority to make decisions.
- Lack of summer programming for children and adults.

The Selectboard asked the Friends of Treasure Island to put together a vision and business plan for Treasure Island using a 501(c)(3) non-profit model. David Roth will be the point person for the Friends of Treasure Island.

The suggestion was made that the Selectboard appoint a new liaison for Treasure Island.

**Motion** by Stuart Rogers to adjourn the special Selectboard meeting concerning Treasure Island at 8:06 p.m. Seconded by Jessica Eaton. **VOTE unanimous (3-0-0)**

