

1




---

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

2

**Selectboard Special Meeting \*Draft\* Minutes**

3

**Thetford Town Offices**

4

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

5

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

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

8 Community members present:

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

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

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

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

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

20 David Roth said the goal of Friends of Treasure Island is to recommend the creation of a 501C-3  
21 that would manage and operate Treasure Island.

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

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

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

1 The following are comments recorded by the Selectboard:

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

6 The Selectboard asked the Friends of Treasure Island to put together a vision and business plan  
7 for Treasure Island using a 501c3 non-profit model. David Roth will be the point person for the  
8 Friends of Treasure Island.

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

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

12