

**Town of Seven Devils
Tourism Development Authority Meeting
November 24, 2015**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, November 24, 2015 at Town Hall. Chair Bill Wilkinson, Member Anne Fontaine and Member Tom Gidley and Finance Officer Helga Sappington were present.

Call to Order

Chair Bill Wilkinson called the meeting to order at 9:05 am.

Adopt Agenda

Chair Bill Wilkinson made a motion to adopt the agenda. Anne seconded the motion. The motion passed unanimously.

Approve Minutes

Chair Bill Wilkinson made a motion to approve the minutes of October 27, 2015. Tom seconded the motion. The motion passed unanimously.

Citizen Comments

Kay and Brad Lambert made a request for funds to start a children's section in the town's library.

Old Business

- There was a discussion for the possible need of bear proof trash cans for the Otter Falls parking lot. The members will revisit this discussion in spring.
- There was a discussion on paving the Otter Falls parking lot. The committee will revisit this conversation in spring.
- The committee will revisit the discussion about the tennis court maintenance in spring. Tom will check on cost, and Anne will gather information about adding Pickle-Ball to the tennis courts.

New Business

- Kay and Brad Lambert made a request for funds (\$200.00) to start a children's section of the town's library. Bill made a motion to fund furniture for the children's section. Tom seconded the motion and it was approved unanimously.
- TDA approved to fund a new mower for the towns maintenance department. (IS3200Z, 2015 Model, \$9200.00)
- The committee decided not to meet in December.
- TDA approved to pay for the Christmas garlands and wreaths for the "Light the Night" celebration.

Adjourn

At 9:25 am, Bill made a motion to adjourn. Anne seconded the motion and it was agreed upon unanimously.