**DRAFT Minutes**

**Treasure Chest Committee**

**March 17, 2016, 5:30 PM**

**Room 4, Harwich Community Center**

**Committee Members Present:** Mark Koopman, Eric Fahle, Berry Jones, Rose Nunes, Paul Thibeau, Rosemary Thibeau, Liz Watkins

**Alternate Member Present:** Mella Navickas

**Selectmen Present:** Linda Cebula

**Other Volunteers Present:** Deborah Devaney

**Quorum:** A quorum of Treasure Chest Committee Members were present to start the meeting. In fact, every Treasure Chest Committee member was in attendance including the Alternate. Linda Cebula, our Selectmen’s representative was also present. The Committee discussed signage and recommendations to you regarding an incident/dispute between two Treasure Chest volunteers, Debbie Devaney and Keith Beaulieu, that took place at the Treasure Chest the weekend of February 28, 2016.

1. **Old Business:**
	1. The Treasure Chest Committee discussed signage and authorized Mark and I to work with Link Hooper to have six new signs made indicating that customers are limited to shopping at the Treasure Chest: A maximum of ½ hour per day – one visit per day.
2. **New Business:**
	1. In regards to the incident/dispute between Debbie and Keith noted above, the Treasure Chest Committee voted to recommend to you that both Debbie Devaney and Keith Beaulieu be dismissed (**permanently**) as volunteer members of the Treasure Chest. The votes were as follows:

**Debbie Devaney 6 votes in favor of dismissal 1 vote against dismissal**

 **Eric Fahle Berry Jones**

 **Mark Kooperman**

 **Rose Nunes**

**Paul Thibeau**

**Rosemary Thibeau**

**Liz Watkins**

**Keith Beaulieu 4 votes in favor of dismissal 3 votes against dismissal**

 **Eric Fahle Rose Nunes**

 **Mark Kooperman Liz Walkins**

 **Paul Thibeau Rosemary Thibeau**

 **Berry Jones**

1. **Set Date for Next Meeting:**

The next meeting will be on Friday May 20 or 27 2016 at 5:30 at the Harwich Community Center, followed by a pot luck dinner.

1. **Adjournment:** Adjourned at 6:15 PM.