

Frye Island, Inc. Municipal Services Corporation  
Annual Meeting - July 4, 1981  
Minutes

The 1981 annual meeting of the Frye Island, Inc. Municipal Services Corporation was held on Saturday, July 4, 1981, at the Country Club on Frye Island. A written notice including the proposed 1982 budget had been mailed to all legal voters at last known addresses two weeks prior to the meeting and the warrant had been posted one week before the meeting. A solicitation had been made in late May and early June to clarify uncertainties of the legal voter status in certain cases of multiple ownership and a current list of legal voters had been prepared.

Prior to the meeting each attending legal voter, as verified from the current legal voter list, was given a distinctively colored paper to be used in identification at times of voting.

Clerk Ronald Weir called the meeting to order at 8:20 pm and called for nominations for moderator. W. Schumacher was nominated and seconded. A nomination of D. Theriault was refused by the nominee. W. Schumacher was unanimously elected and was sworn in by Clerk Weir. The warrant was then read by the moderator.

A motion to permit co-owners of property (e.g. spouses) to speak as legal voters at this meeting was made by D. Theriault, seconded by L. Corwin and unanimously approved by voice vote.

Ballot Clerks A. Schumacher, M. Corwin, P. Gruner and C. Theriault were appointed and sworn in by the moderator.

The meeting was then turned over to S. Jacovino who explained the proposed budget and the reasons for its presentation now. R. Mack then presented his charges and explanations of what the M.S.C. mill rate would mean in taxes on island properties. He also demonstrated alternative costs with no M.S.C. operation and tax base.

His presentation was interrupted by the moderator to permit opposing remarks to the M.S.C. from C. Roche, P. Lyons, and J. Kilcommons. There were questions from Lynn, further remarks from W. Nofske and several other from the floor. The discussion and presentation period lasted one hour and at the end of that time there were no additional requests for floor time.

A motion to accept the M.S.C. budget as presented by the M.S.C. Trustees was made by R. Theriault and seconded by O. Svetlichny.

An Amendment to delete the income item of \$26,000. ( $\frac{1}{2}$  of the \$96. maintenance fee) and increase the M.S.C. mill rate to compensate (permitting F.I.I. to have the full \$96. fee collection) was made by W. Nofske and seconded by A. Johnson. Vote: 26 in favor, 55 opposed, 1 abstention; amendment defeated.

An amendment to reduce the contingency item to \$15,000. and accrue ferry profit above the income budget estimate was made by R. Desfosses and seconded by R. House. Vote: 2 in favor, 2 abstentions, remainder of voters opposed. Amendment defeated.

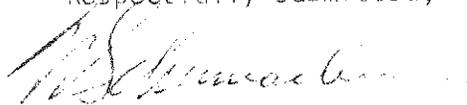
A vote taken on the M.S.C. budget as presented was taken: Vote: 66 in favor, 4 opposed, 5 abstentions. The budget was approved.

F. Gruner was asked to present nominees for trustee for terms of 3 years: S. Jacovino, R. Mack, D. Theriault. There were no nominations from the floor and after closing nominations the Clerk was instructed to cast one ballot for the slate. F. Gruner then presented nominations of R. Weir for clerk for 3 years and R. Aronson for Treasurer for 3 years. There being no further nominations the Clerk cast one ballot for the officer nominees.

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There being no further business the moderator on seconded motion and unanimous voice vote adjourned the meeting at 10:55 PM.

Respectfully submitted,



W. Schumacher