



## FRYE ISLAND MUNICIPAL SERVICES CORPORATION

P.O.Box 126, South Casco, Maine 04077 (207) 655-4551

### MINUTES OF THE ANNUAL MEETING OF THE MUNICIPAL SERVICES CORPORATION

JULY 7, 1984

The meeting was called to order at 1:05PM by Clerk, Ron Weir. The first order of business was to appoint a Moderator. Eileen Epstein was nominated elected and sworn in.

Two (2) ballot clerks were sworn in, JIM KUIKEN and CARLTON HOMMEL. Then the Nominating Committee presented its nominees for the various offices.

CLERK - Ron Weir  
TREASURER - Robert Oxman  
TRUSTEES - all for 3 years

Larry Wheeler  
Chet Mattera  
Maureen Flynn

Since there were no other nominations from the floor, the Clerk was directed to cast one ballot for the whole slate and all were unanimously elected.

The next order of business was the budget for 1985 which had been prepared and distributed by Bob Mack (and attached to these minutes). He went through the whole budget in detail answering questions as they arose. Inasmuch as 1985 will be the first year in which no fees will be charged to homeowners and lot owners by F.I.I., the ferries and other F.I.I.-owned equipment will be leased to MSC at \$93,000 (including about \$11,000 in taxes) and MSC will collect this additional amount in its tax structure for 1985. The total budget is \$287,035. For those who pay their MSC taxes on time, there will be one free ferry ticket for every \$30.00 in tax. The budget was unanimously approved by the membership.

The formal meeting was adjourned at 2:30 PM but the trustees remained to answer any and all questions that were asked about maintenance, security and ferry operations.

Respectfully submitted:

A handwritten signature in cursive script that reads "Len Corwin".

Len Corwin, Acting Secretary