

FRYE ISLAND MUNICIPAL SERVICES CORPORATION

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

MINUTES OF THE MSC ANNUAL SHAREHOLDERS MEETING

July 6, 1985

The MSC Annual Shareholders Meeting was convened at 10:15 AM on July 6, 1985 at the Country Club.

Ron Weir, Clerk, called for nominees for Moderator. Jim Kuiken was nominated and William Schumacher was nominated. William Schumacher declined.

Motion was made and seconded to close nominations. Motion was carried.

A motion was made and seconded that one vote be cast on behalf of the Meeting for Jim Kuiken. Motion was carried.

Jim Kuiken took the podium. A motion was made and seconded to continue the meeting at 8 PM at the same place. Following discussion the vote was 26 yes and 23 no.

The meeting adjourned, pending continuation at 8 PM.

Meeting re-convened at 8:00 PM.

Nominations for Officers:

Carl Bloom	38
Randall Cail	45
Lawrence Gardini	37
Carlton Hommel	39
Richard Hanchett	20
Alexander Jacovino	34

R. Cail and C. Hommel elected for 3 years.

C. Bloom elected for 2 years.

L. Gardini elected for 1 year.

No nominations for Treasurer - Moderator announced that the MSC Trustees will appoint vacated Treasurer position.

Motion was made and seconded to approve By-Laws as read to change Frye Island Municipal Service Corporation to read Frye Island Municipal Services Corporation. Motion was carried.

Motion made and seconded to discuss 1984 & 1985 Expenditures.
Motion was carried.

Discussion: Rubbish Truck bought with Reserve Money - no.
How much in Reserve Fund - \$130,000.

Motion was made and seconded to approve 1986 Budget.

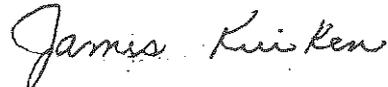
Discussion: Water system work to be done after consulting
with engineering firm.

Motion was carried.

Motion was made and seconded to approve \$10,000 extra for Security,
if a Sheriff's Deputy could enforce the law. Motion was carried.

Meeting adjourned at 11:21 PM.

Unofficially reported,



James Kuiken