

FRYE ISLAND MUNICIPAL SERVICES CORPORATION

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

MINUTES
FRYE ISLAND MUNICIPAL SERVICES CORPORATION
ANNUAL SHAREHOLDERS MEETING
July 5, 1986

The MSC Annual Shareholders meeting was convened at 12:30 p.m., immediately following the FII Annual Shareholders Meeting.

Ron Weir, Clerk, called for nominees for Moderator. Larry Gardini nominated Steve Collins. Nomination uncontested.

Moderator and three Ballot Clerks were sworn in by the Clerk.

Nominations made and uncontested for vacancies on the Board:

Joe Andrews, Treasurer, one year to complete the unexpired term.
Larry Gardini, Trustee, three years.
Jacqueline Ossi, Trustee, three years.

When the third item on the Warrant, the 1987 Budget, was addressed, motion was made, seconded and carried to recess for an informal discussion.

Formal meeting was reconvened at 1:45 p.m.

Jim Kuiken moved to approve the 1987 MSC Budget in the sum of \$278,267. Motion seconded.

Discussion ensued on the motion as to the use of the \$30,000 in the Capital and Reserve Fund.

Motion was made by Charles Gore to amend the motion on the floor to reduce the Budget by \$30,000. Seconded. After discussion, the amendment was defeated.

When the main question was moved, the motion on the Budget carried by a vote of thirty-eight to zero.

Carl Hommel gave a presentation on the status of the studies on the new Water System. After much discussion from the floor, Carl Bloom requested that Charles Gore form a committee to study the project. Mr. Gore accepted.

Motion to adjourn 2:15 p.m.

Mary Ann A. Jones

WARRANT FOR ANNUAL MEETING OF FRYE ISLAND
MUNICIPAL SERVICES CORPORATION
1986

Cumberland, ss.

State of Maine

To: Ronald Weir, a legal voter of the Frye Island Municipal Services Corporation, Greetings:

In the name of the State of Maine, you are hereby required to notice and warn the voters of the Frye Island Municipal Services Corporation, in the Territory of the Town of Standish, in the County of Cumberland, qualified by law to vote in Corporate affairs, to meet at the FRYE ISLAND COUNTRY CLUB in said Corporate limits, on Saturday, the 5th day of July, A.D. 1986 at 11:00 a.m., to act on the following Articles, namely:

- Article 1. To choose a moderator to preside at said meeting.
- Article 2. To elect all necessary officers [Treasurer to serve the remaining one (1) year of the three year term vacated by Robert Oxman] and to cast their votes for two (2) Trustees:
Two Trustees - three year terms each, to serve on the Board of Trustees of Frye Island Municipal Services Corporation.
- Article 3. To see if the Corporation will vote to approve expenditures by the Board of Trustees of \$278,267 for the 1987 fiscal year of Frye Island Municipal Services Corporation, for such purposes of the Corporation as deemed appropriate by said Board of Trustees.
[Board of Trustees recommends approval.]

Given under our hands and seals this 28th day of June, A.D. 1986.

Chester Mattera
Eileen Epstein
Carl Bloom
Maureen Flynn
Randall Cail
Lawrence Gardini
Carlton Hommel

M.S.C.

July 5, 1986

SLATE OF NOMINEES FOR BOARD OF TRUSTEES

For Treasurer	Joe Andrews	Lot #33
For Trustee	Jacqueline Ossi	Lot #1680
For Trustee	Larry Gardini	Lot # 1694