

FRYE ISLAND MUNICIPAL SERVICES CORPORATION

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

ANNUAL MEETING OF FRYE ISLAND MUNICIPAL SERVICES CORPORATION
July 4, 1987

Location: Country Club

Meeting opened at 12:15 p.m.

ARTICLE 1:

Ron Weir called for nomination of a moderator. Bill Schumacher was nominated by Chet Mattera, seconded by Larry Gardini. Motion to close the nomination was made by James Kuiken, seconded; and vote was unanimous. Dr. Schumacher was sworn in by Ron Weir. Ballot clerks were selected: Bob Garceau, Marge Hommel, and Bill Flynn; and were sworn in by Ron Weir.

ARTICLE 2:

Elections were held for treasurer, clerk and three trustees. All positions are for three years. Treasurer, Joe Andrews, unopposed. Clerk, Anne Garceau, unopposed. Motion was made for the secretary to cast one vote for each position, unopposed. Vote was made. Trustees' nominations were: Chet Mattera, Maureen Flynn, John Kett, John Crosby, Kenneth Doloff, and Richard Buxton. Re-elected were: Chet Mattera and Maureen Flynn; also elected was Ken Doloff.

ARTICLE 3:

Chet Mattera addressed Article 3, Section 4, of warrant for Annual Meeting. There is a need to amend the charter concerning the date of the annual meeting to enable us to better observe what our actual expenditures have been for the season and what the Standish rebates will be, so as to prepare a more realistic proposed budget for the coming year. Vote carried: four opposed.

ARTICLE 4:

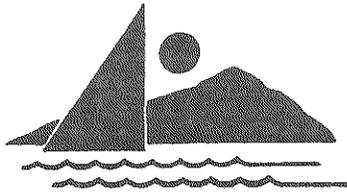
Motion by James Kuiken to accept the proposed budget of \$354,760. Seconded by Larry Gardini. Joseph Andrews presented an overview of how the budget was put together. There are apparent increases in 1) salaries, which include one half general manager, one half bookkeeper, one half part-time accounting, plus .50 cents per hour increase with maintenance crew: chief, assistant, two workers, and one rubbish pick-up, 2) lease payment to Frye Island, Inc. and 3) supplies. Bob Mack proposed rejection of Article 4. Vote was cast. Fifty in favor to accept Article 4, six opposed.

Meeting adjourned at 1:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Jacqueline Ossi'.

Jacqueline Ossi



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INFORMAL REPORTS OF FRYE ISLAND MSC PRIOR TO ANNUAL MEETING July 4, 1987

Ron Weir - reported on the ongoing collection for Raymond Rescue because of their help to us.

Chet Mattera - 1) reported a slight cash flow problem temporarily, due to Standish's new tax collection system - semiannually. 2) There was a slightly less smooth opening, due to not having a general manager before hand. 3) Committee chairpersons will report.

A. Ferry - Maureen Flynn

1) Correspondence from MSC attorney, Larry Clough, states the law limits abatements for tax payments to 10%. Next year there will be one ferry ticket per \$50 tax paid. 2) Schedule has been trimmed to adjust for the increase in salaries and number of runs. This will be fine tuned for next year. Please use suggestion forms in the office to request schedule adjustments. 3) The proposed double ferry runs necessitated hiring five crews, which expense is reflected in the salary increase of about \$6,000. 4) The additional charges for trucks has shown a profit for May and June. There is also no truck access on weekends. 5) Island dock - The study done last year showed some wear; but it is important to rephotograph the wear on the cement abutment this summer to determine when the dock must be replaced. The island side should cost less because it does not need a coffer dam to pour concrete. They can use precast. 6) Expenses and Income - Both ferries are over 20 years old and need complete rewiring. This has been done. At this time the income from the ferry is already over the \$52,000 budgeted for 1987. 7) Questions accepted and answered by Maureen Flynn.

B. Maintenance - Carl Hommel

1) We lost our foreman this winter. Ellie Corliss has taken over. He's been here twenty years. 2) Trash pick-up has been decreased one day due to Standish closing their dump on that day. Standish's problems has them negotiating with Biddeford to use their incinerator. So we are negotiating to use Standish's future transfer station and other possibilities. 3) Water - The purchase of a generator to use when the main power is off, must be manually started so there may be one to two hours delay. A study this summer by engineers is to be made and recommendations will be forthcoming for future needs and improvements. Several of those improvements include a) new deep water intake structure; but keep the east side pumping station for the golf course and emergencies b) and an improved chlorination system dependent on the new EPA water regulations, which the state has one year to study alternatives. Frye Island will eventually need to increase our chlorination residual and filtering, which means we will need bigger holding tanks.

Informal Reports of Frye Island MSC

July 4, 1987

Page 2

C. Security - Randy Cail

1) We have contracted with Cumberland County for two deputies. We are also working on a long term contract for regular coverage. There is a new car at present without "police lights." 2) Questions accepted and answered concerning fire security, Island security, and privacy. To restrict hunting, all island properties would need to be posted. The feasibility of sanctuary status would need to be investigated.

D. Administration - Larry Gardini

1) The work with Raymond for annexation is continuing. The most recent meeting revealed that Raymond had not done much research about the benefits, nor the problems of annexation. There is an open bill before the legislature; but due to the delay in negotiations with Raymond and the departure of Stan Cohen, nothing was presented this March. New legislation can be introduced every two years. One of Raymond's concerns is Frye Island's future school needs. At present we owe Standish \$7,000 as our portion of their school bond. This amount decreases to about \$2,000 in the year 2006. 2) There is still the possibility that Standish will reconsider our rebate rate (presently 21%.) Standish's form of government recently changed to a council manager, and this may effect their reaction to our requests.

Informal reports concluded and the Annual Meeting was called to order.

Respectfully Submitted,



Jacqueline Ossi