

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 Corp.

October 8, 1988

Location: Frye Island Country Club

Present: Randy Cail, Anne Garceau, Ken Dolloff, Joe Andrews, Carl Hommel, Maureen Flynn, Chet Mattera, General Manager-Vic Richards

Absent: Larry Gardini Resigned: Jackie Ossi

At 9:20 a.m. Chet Mattera, Chairperson of the Board of Trustees, welcomed everyone to the Meeting. The General Manager presented to the body politic a State of The Island. Mentioned in his address was the increase use of Island facilities and infrastructure. Increased use was reflected in the wear and tear on the roads, the ferry, the water system, security demands, and trash disposal. The General Manager made special mention of the professionalism and dedication of Island employees--how lucky the Islanders were to have such a work force in such a competitive job market.

The General Manager pointed out the coming need for capital improvements to upgrade the roads, the island ferry dock, the island water system, and rubbish collection.

Following the General Manager's report, an informal report from each trustee was given:

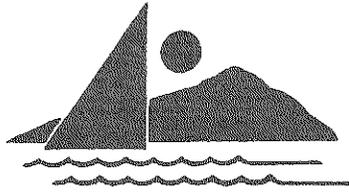
Ferry--Maureen Flynn

An explanation and update on:

- 1) the ^{new} apron which was installed in June, 1988--installation/cost
- 2) ferry income to date
- 3) expenses to date for ferry operations
- 4) pilings for Island and mainland dock areas
- 5) traffic on and off Island running smooth with three fulltime crews and more hours of operation for the second boat
- 6) need to purchase new lifejackets; possibly radar, definitely compasses
- 7) a new ticket system using punch cards and discount ride ~~cards~~ instead of tickets--an emphasis on cash flow, money handling by the crews, and increased security
- 8) notification of an 8% discount on taxes paid before December 31, 1988 in lieu of "free ferry tickets"--on auditor's recommendation
- 9) possible new load restrictions for heavy vehicles and renewed efforts to enforce old limits

Maintenance--Carl Hommel

An explanation and update on:



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- 1) purchase of water system turbidimeter
- 2) practice of daily chlorine readings and water usage meter readings
- 3) use of calcium chloride on Sunset Road--effectiveness and cost
- 4) this year's water usage compared to last year's usage
- 5) increased demands on rubbish removal system; possible use of a self-contained compactor with no roadside pick-up, the idea of no roadside pick-up was negatively received
- 6) need for capital improvements to the Water System to meet Safe Water Drinking Act Ammendments of 1986--public drinking water systems which use surface water as the source of water supply--possible need for filtration adn chlorination plant; mentioned that the Water System Report was available at the Office

Security--Randy Cail

An explanation and update on contract with the CCSD

- 1) the need to purchase a vehicle for security use may be necessary next year
- 2) need for a Security Reserve Fund
- 3) legality of ATV vehicles on the Island--not legal because roads are public access road(not public roads, but public access because of their use by public golfers)
- 4) problem of non-Islander use of Island beaches and access to beaches for all Islanders; conflict of boat access versus swimming
- 5) continuing need for contract with the CCSD(Cumberland County Sheriff's Department)

Treasurer--Joe Andrews

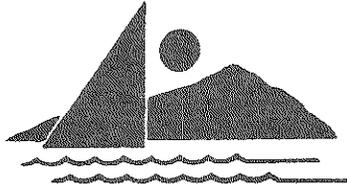
An explanation and update on taxes collected for 1988 and the filing of Liens on those property owners who had not paid

At 11 a.m. Chet Mattera called the Meeting to order and opened the Meeting for official business. 59 voters were in attendance at this time.

Article 1. Anne Garceau, Clerk, asked the floor for nominations for Moderator. William Schumacher was nominated by Alex Jacovino; nomination was seconded by Ed Charette. Motion was made to close nominations-- and seconded. The Clerk cast one vote for William Schumacher, who was then sworn in by the Clerk. Also sworn in as Ballot Clerks were Joyce Smith, Charles Taylor, and William Flynn.

Article 2. Election for Treasurer was held. Nominating Committee nominated May Jo Saunders; nomination was seconded by Ed Caharette. Ms. Saunders ran unopposed and the Clerk cast one vote for her.

Election for three Trustee's positions was held. Nminated for two tree year terms and on one year term were: Alex Jacovino, Carl Hommel, Paul Lyons, and Dick Giggey. The three year positions would be filled by the two leading vote getters and the one year term would be filled by the third highest vote getter.



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Elected to three year terms were: Dick Giggey and Paul Lyons; elected to the one year term was Carl Hommel.

Article 3. Voters authorized the Board of Trustees to investigate an independent status for teh Municipal Services Corp as well as the Island as a whole. The results of this investigation are to be presented at a subsequent meeting of the FIMSC. Definitive action must be based upon voters approval. Expenses for such an investigation shall not exceed \$500.

Article 4. Corporation voted to add \$50,000 to the Water Reserve Fund in 1989. This additional sum of money would be added to the proposed budget in Article 6. The vote was 22 in favor, 15 opposed, and 1 abstention.

Article 5. Corporation voted to change Ferry Dock Reserve Fund designation to read Ferry Dock and Ferry Reserve Fund.

Article 6. Corporation voted to accept proposed budget with ammendment from Article 4. Total 1989 budget would be \$542,891 (proposed \$492,891 plus \$50,000). Motion to accept was made by Carl Hommel and seconded by Joe Streiss. Article passed with two opposed, 1 abstained, and 35 in favor

Motion to adjourn was made from the floor and seconded. Meeting adjourned at 12:30p.m.

Respectfully submitted,

Anne Garceau