

MINUTES OF ANNUAL MUNICIPAL SERVICES CORPORATION MEETING

October 12, 1991

The Annual Frye Island Municipal Services Corporation Meeting was held on October 12, 1991, at the Frye Island Community Center Building. The meeting was called to order by MSC Clerk, Kathy Potts, at 10:00 a.m., to act on the following Articles:

Article 1 -- The voters elected James Kuiken Moderator.

Article 2 -- Election of three Trustees:

The following people were nominated for office: Conrad Clark, Dick Giggey, Tom Higgins, Alex Jacovino, Steve Kecskemethy, Jim O'Connor (lot 1054), Paul Peterson, Joe Potts, and Vic Solimini.

Bob Noble moved That a Frye Island property owner with taxes delinquent to Frye Island Municipal Services Corporation cannot be a candidate for office on the Board of Trustees. Further, that if any serving Trustee becomes delinquent in the paying of taxes to Frye Island Municipal Services Corporation, that he/she shall be dropped from the Board and replaced by one of the unsuccessful candidates for Said Office at the last prior election; that the replacement be selected by the Board of Trustees based on notes received at the last prior election; and that the replacement Trustee shall serve for the remainder of the unexpired term of the replaced Trustee." The motion was seconded by Dennis Stafford. Alex Jacovino ammended the motion to be tabled until legal advice was obtained. Conrad Clark seconded the ammended motion. The ammended motion failed in a vote, 18 pro, 23 opposed. A vote was taken on the motion was originally presented by Mr. Noble and passed, 38 pro, 9 opposed. The motion will be considered for the next Warrant by the MSC Board.

Nominations for office were presented from the floor for Dick Buxton. Steve Kecskemethy and Jim O'Connor withdrew their names from nomination. Joe Potts and Dick Giggey were elected to three-year terms of office; Paul Peterson was elected to a two-year position created when Mike Graham resigned from the Board.

Article 3 -- To amend the Corporation By-Laws to coincide with 1989 Charter amendments to raise the Debt Limit and Reserve Limit to 7.5% of the last State valuation of the Island. Carl Hommel moved that Article 3 be approved; Charlie Monty seconded the motion. The motion passed unanimously.

Article 4 -- To approve in the event where electrical power is lost for more than 48 consecutive hours during High Season, the ferries will be available to Frye Island residents, their guests, and renters free of charge until such time that power is restored. The motion to approve Article 4 was made by Alex Jacovino and seconded by Fred Gruner. The motion was amended by Joe Potts to read that "the MSC Board, after serious study, develop the exact details of the Power Outage Free Ferry Policy, and that, if economically possible, it be put into effect by the beginning of the 1992 Frye Island Season." The amendment was seconded by Phyllis House. The amendment passed, 36 pro, 11 opposed. The motion as ammended carried 26 pro, 20 opposed.

Article V -- To approve the recommended 1992 budget appropriations of \$600,228, a tax commitment of \$372,501, and a mil rate of \$15.50 per thousand. Carl Hommel moved that the Article be approved. Charlie Monty seconded the motion. The motion passed unanimously.

Article VI -- To approve the interest rate of 12% to be charged on late taxes, starting January 1, 1991. Carl Hommel moved that the Article be approved. Ken Dolloff seconded the motion. Motion passed unanimously.

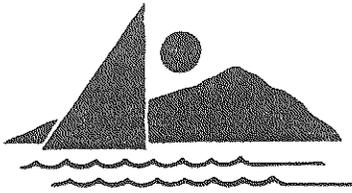
The meeting adjourned at 11:45 a.m.

Respectfully submitted,



Kathy Potts
Clerk

/kp



FRYE ISLAND

115 Cape Road Ext., Raymond, Maine 04071

(207) 655-4551
Fax (207) 655-3422

WARRANT FOR ANNUAL MEETING OF FRYE ISLAND
MUNICIPAL SERVICES CORPORATION
1991

Cumberland, ss.

State of Maine

To: Kathy Potts, 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 COMMUNITY CENTER (COUNTRY CLUB) in said Corporate limits, on Saturday, the 12th day of October, A.D. 1991 at 10:00 AM, to act on the following Articles, namely:

- Article 1. To choose a moderator to preside at said meeting. *Tom Kuitken*
- Article 2. To cast their votes for three Trustees, two (2) Trustees for three-year terms and one (1) Trustee for a two-year term, to serve on the Board of Trustees of Frye Island Municipal Services Corporation. *turn over*
- Article 3. To see if the Corporation will amend the Corporation By-Laws to coincide with the 1989 Charter amendments to raise the Debt Limit and Reserve Limit to 7 1/2% of the last State valuation of the Island (recommended by Board Counsel). *UNANIMOUS*
- Article 4. To see if the Corporation will approve: In the event where electrical power for Frye Island is lost for more than 48 consecutive hours during High Season, the ferries will be available to Frye Island residents, their guests, and renters free of charge until such time that power is restored. *amended; to be Board REVIEW*
- Article 5. To see if the Corporation will approve the recommended 1992 budget appropriations of \$600,228, a tax commitment of \$372,501 and a mil rate of \$15.50 per thousand. *passed unanimously*
- Article 6. To see if the Corporation will approve the interest rate of 12% to be charge on late taxes, starting January 1, 1991 (recommended by Auditor). *passed unanimously*

Votes List of Candidates (in alphabetical order)

5 Conrad Clark

40 Dick Giggey

12 Tom Higgins

16 Alex Jacovino

Steve Kecskemethy *→ withdrawn*

Jim O'Connor (lot 1054)

28 Paul Peterson

53 Joe Potts

9 Vic Solimini

5 DICK BUXTON

If you desire an absentee ballot, please contact the Island Administration Office.