

MINUTES OF ANNUAL MSC VOTERS MEETING

July 3, 1998

The meeting was called to order at 9:15 a.m. at the Island Community Center Building by Joe Potts, MSC Chairman.

ARTICLE 1 - ELECTION OF MODERATOR

Richard Wright was elected Moderator by a unanimous show of hands.

ARTICLE 2 - ELECTION OF MSC TREASURER AND TRUSTEES

There were no nominations from the floor. George Brooks-Gonyer was re-elected Treasurer, and Jim O'Connor and Ernie Wrzesinsky were re-elected as Trustees.

The meeting recessed at 9:25 a.m. and will resume at the annual October budget meeting.

Respectfully submitted,

Kathleen A. Potts
Clerk

AGENDA-July 3, 1998

ANNUAL VOTERS MEETING

1. Opening Comments

- A. Review of Agenda and Voting Arrangements
- B. Raymond Rescue Contribution

2. Frye Island, Inc. (FII) Stockholders' Meeting

- A. Call FII Stockholders Meeting to Order
- B. Nominations for FII Board of Directors
- C. Nominee Introduction and Statement
- D. Election of Nine Directors (one year term)
- E. Meeting Enters Recess

3. Frye Island Municipal Services Corp (MSC) Meeting

- A. Call MSC Meeting to Order
- B. Article 1. Choose a Moderator for the Meeting
- C. Nominations for MSC Treasurer and Trustees
- D. Nominee Introduction and Statement
- E. Article 2. Election of Treasurer and Two Trustees to three year terms
- F. Voters' Meeting Adjourns to Columbus Day Weekend

4. General Discussion of Frye Island Operations

5. Town of Frye Island Annual Meeting

- A. Town Clerk Calls Meeting to Order
- B. Article 1. Choose a Moderator for the Meeting
- C. Articles 2 through 20.
- D. Adjourn the Meeting to Columbus Day Weekend