

**MINUTES OF THE SELECTMEN/EXECUTIVE  
COMMITTEE MEETING  
TOWN OF FRYE ISLAND  
Sept 26, 2009**

The meeting was conducted at the Community Center.

The meeting was called to order at 08:00 AM by John Nun.

SELECTMEN: John Nun, Jimmy Kuiken.

BIT EXECUTIVE COMMITTEE: Joe Potts (telephone), Bob Miner, Dave Bond, John Nun, Jimmy Kuiken.

TOWN MANAGER: Wayne Fournier

TREASURER: Joe Potts (telephone)

**PETITIONS FROM THE PUBLIC**

None

**OLD BUSINESS**

**1. Promissory Note for Zea:**

Harry had called Wayne indicating that he was having delays in obtaining funds from property refinancing to pay the note. Wayne suggested that the note due date be extended from 25 September 2009 to 20 October 2009, prior to end of season; all agreed.

**2. Raymond Emergency Services Agreement:**

The current bill for \$17,424.13 is for services thru FY08. The Fire Chief still has to review the bill for correctness. Services starting in FY09 will come under the agreement currently in negotiation.

**3. Other Old Business:**

• **DOT Grant Funds:**

DOT Funds currently accounted for as Fund 2 will be moved to DPW/Roads. This is an accounting change only and does not require Board approval.

- **Community Center Re-Roofing:**  
Work will start next week. Wayne to check on contractor compliance (if required) with State licensing and/or Insurance requirements. Wayne had 4 bids to select from.

## **NEW BUSINESS**

1. **Vote to Appropriate Up to \$5000 from the Golf Operations Account for Drainage on the 2<sup>nd</sup> Hole:**

MOTION by John Nun to authorize expenditure of up to \$5K from the Golf Operations Reserve Fund for drainage on the 2<sup>nd</sup> hole, second by Jimmy Kuiken – UNANIMOUS.

2. **Warrant for the October Town Meeting:**

Selectmen signed the Warrant for the October Town Meeting.

## **REVIEWS and REPORTS**

1. **Treasurers Report:**

Joe reported that there was a difference (\$21K), yet to be reconciled, between he and the auditor ((2008 Audit) on the Golf net figures.

Wayne reported that his draft Manager's Determination and Assessment of the 2008 Audit was complete, pending resolution of difference above.

MOTION by John Nun to adjourn at 08:50 AM seconded by Dave Bond – UNANIMOUS.

## **BUDGET MEETING**

The Budget Committee met to make minor adjustments recommended by the Town Manager. None of the adjustments affected the Warrant that was approved by the Selectmen.

Respectfully submitted,

John B. Nun  
First Selectman