

**MINUTES OF THE SELECTMEN/EXECUTIVE
COMMITTEE MEETING
TOWN OF FRYE ISLAND
October 3, 2009**

The meeting was conducted at the Community Center.

The meeting was called to order at 08:02 AM by John Nun.

SELECTMEN: John Nun, Jimmy Kuiken, Mark Thomas.

BIT EXECUTIVE COMMITTEE: Joe Potts, John Nun, Mark Thomas, Jimmy Kuiken.

TOWN MANAGER: Wayne Fournier

TREASURER: Joe Potts

PETITIONS FROM THE PUBLIC

None

OLD BUSINESS

1. Warrant for 10 Oct Town Meeting:

The warrant was approximately \$25K below the LD-1 limit. Article 8 would put it over the limit, requiring a written ballot vote at the town meeting. The Selectmen all signed the warrant.

2. Other Old Business:

- Wayne had an email indicating there was \$4500 in the town account for rapid registration renewals.
- Wayne had researched Jimmy Kuiken's request for information on Maine requirements for building contractor registration in Maine – no requirements.

NEW BUSINESS

1. **Lake Level:**

Wayne said that SAPPI had informed him that the lake would be dropped to approximately 261 feet MSL by end of November. This should not impose any restrictions on normal ferry traffic loads.

2. **Town Meeting:**

The Town meeting will be at 0900, 10 Oct; registration will open at 0815; Joe & Kathy Potts will register BIT voters.

3. **Other New Business:**

- **2008 Audit:**

Joe Potts reported that he had met with the auditor and that there was a \$12,155 loss for the year. The completed audit should be available for the BOS meeting on 17 Oct. Wayne had completed his MDA but last minute changes might result out of the final audit numbers.

- **Ferry Expenses:**

MOTION by Jimmy Kuiken to transfer \$6,133 expense from the Ferry Capital Reserve to the Ferry Operations Reserve, second by Mark Thomas – UNANIMOUS.

- **Reserves:**

MOTION by Jimmy Kuiken for the Town Treasurer to true up the 2009 Ferry Reserve contributions to match the publicized 22% ratio, second by Mark Thomas – UNANIMOUS.

REVIEWS and REPORTS

None.

MOTION by Mark Thomas to adjourn at 08:23 AM seconded by Jimmy Kuiken – UNANIMOUS.

Respectfully submitted,

John B. Nun
First Selectman