

**MINUTES OF THE SPECIAL TOWN MEETING
MAY 23, 2009**

The meeting was held at the Frye Island Community Center on High Point Drive

John Nun and John Crosby were sworn in as ballot clerks by Wayne Fournier, Town Clerk

The Town Meeting was called to order at 9:02 AM by Wayne Fournier, Town Clerk

Article 1: To vote by written ballot to choose a moderator to preside at said meeting.

A motion was made by John Nun and seconded by Phil Perry to nominate Joe Potts as Moderator. There were no other nominations.

There were 4 votes cast for Joe Potts

Joe Potts was sworn in as Moderator by Wayne Fournier, Town Clerk.

The Town Meeting was placed in Recess - the BIT Meeting was called to order

Article 2: To see if the Voters of the **Board of Island Trustees** will vote to appropriate \$15,903.31 from the Unreserved / Undesignated Fund Balance (General Fund Balance) to pay the Town of Raymond for Emergency Medical Services provided to the Town of Frye Island for the 2006 and 2007 seasons.

A motion was made Richard Norris and seconded by Phil Perry to place article 2 before the BIT voters. Town Manager Wayne Fournier presented the article. Following a brief discussion; Article 5 passed unanimously.

The BIT Meeting was placed in recess - the Town Meeting was reconvened

Article 2: To see if the Voters of the **Town of Frye Island** will vote to appropriate \$15,903.31 from the Unreserved / Undesignated Fund Balance (General Fund Balance) to pay the Town of Raymond for Emergency Medical Services provided to the Town of Frye Island for the 2006 and 2007 seasons.

A motion was made Richard Norris and seconded by Phil Perry to place article 2 before the Town voters. Article 5 passed the unanimously.

A motion was made Richard Norris and seconded by Phil Perry to adjourn the meeting at 9:18A.M. - Unanimous

Respectfully Submitted

Wayne Fournier, Frye Island Town Clerk