

**WARRANT FOR THE ANNUAL MEETING
OF THE TOWN OF FRYE ISLAND
October 12, 2013**

Cumberland, ss State of Maine

To: Roderick Beaulieu, a resident of the Town of Frye Island, State of Maine.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Frye Island, in the County of Cumberland, qualified by law to vote in Town affairs to meet at the Frye Island Community Center on Saturday, October 12, 2013 at 9:00 A.M. to act upon the following Articles.

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

Article 2: To vote by written ballot to elect one person to a **three** year term to the Board of Selectmen.
(Town Voters only)

Names in Nomination – Vote for one
Betsy Gleysteen
Celeste Beaulieu

Article 3: To vote by written ballot to elect one person to a **three** year term to the Executive Committee.
(Board of Island Trustee voters only).

Names in Nomination – Vote for one
Gary Donohue

Article 4: To see if the Board of Island Trustees and the voters of the Town of Frye Island will vote to appropriate **\$107,065** from non-tax municipal revenues for Municipal Services; and raise and appropriate an additional **\$782,665** from property taxes for Municipal Services, **\$1,502,613** for Non-Municipal Services, and **\$234,248** for Designated Reserve Fund Contributions for 2014. The total to be raised by and appropriated from Property Taxes is **\$2,518,449**.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article.

Article 5: To see if the Voters of Frye Island will vote to establish semi-annual tax payments for 2014. The first payment of 1/2 the taxes owed to be due and payable on December 31st 2013 and the second half to be due and payable on June 30th, 2014.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article

Article 6: To see if the Voters of Frye Island will vote to establish a 7% interest rate for all overdue taxes for the 2014 tax year.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article

Article 7: To see if the Voters of Frye Island will vote to authorize and direct the Selectmen and Treasurer, at their discretion, to sell by sealed bid or public auction and convey by quitclaim deed, any real estate acquired from tax sources by the Town, or to convey the property to the prior owner upon payment in full of all taxes, interest and charges incurred by the Town. Selectmen reserve the right to reject any and all bids.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article

Article 8: To see if the Voters of Frye Island will vote to authorize the Selectmen and the Treasurer, on behalf of the Town and any of the Town's departments, to accept gifts, real estate, donations, and other funds, including trust funds that may be given or left to the Town, and to grant the Selectmen the further authority to expend such sums of money as they deem necessary from these donations or for their designated purposes. These expenditures may be reflected outside of the Town's approved budget.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article

Article 9: To see if the Voters of Frye Island will vote to authorize the Selectmen and the Treasurer to accept and expend, on behalf of the Town, any Federal or State funds received in the form of grants during its fiscal year.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article

Article 10: To see if the Voters of Frye Island will vote to authorize the Selectmen to expend such sums of money as they deem necessary from the Designated Reserve Funds for their designated purposes in accordance with the amended Town Charter, Article VII, Section 9. These expenditures may be reflected outside of the Town's approved budget.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article

Article 11: To see if the voters of Frye Island will direct the executive committee to digitally video or audio record all Executive Committee meetings (other than closed executive sessions allowed by law), all special town meetings, all public hearings, and all town meetings and post digital recordings within 14 business days to the town website. If passed, this will become effective in 2014.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article

Article 12: To see if the Voters of Frye Island will vote to appropriate an additional amount of \$37,500 over and above the authorized budget to provide EMS coverage during the pre-season (island opening until on or about June 15th) and the post-season (on or about Sept 15 until island closing). Approval of this article will increase the tax rate by \$0.35 per \$1000 of value. (Example: \$100,000 property cost an additional \$35.00 per year).

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article.

Article 13: To see if the Town will vote to authorize an expenditure of up to \$ \$150,000 to construct a new Municipal Office Building on Town owned land on Fairway Lane and to authorize up to \$150,000 of such amount to be raised by the issuance of general obligations bonds and/or notes of the Town, with the bonds and notes to have such dates, maturities, denominations, interest rate(s) and other details (including provisions that the bonds may be subject to call for redemption with or without premium) as said Municipal Officers shall determine?

(Total estimated debt service of \$183,262.50 of which the maximum principal amount is \$150,000 and estimated interest thereon at rates ranging from 3.00% to 4.00 %, depending on the year of maturity, over 10 years is \$33,262.50)

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article.

Financial Statement

The issuing of bonds by the Town of Frye Island is one of the ways in which the Town borrows money for certain purposes. The following is a summary of the bonded indebtedness of the Town of Frye Island as of the date of this referendum election:

Bonds Now Outstanding and Unpaid:	\$307,280.51
Interest to be repaid on Outstanding Bonds:	\$29,325.24
Total to be repaid on Bonds Outstanding:	\$336,605.75

Additional Principal Amount of Bonds Authorized But Not Yet Issued: \$0.00

Total Additional Bonds to Be Issued If Article 14 Is Approved By Voters:	\$150,000
Estimate of Potential New Interest on such Additional Bonds	<u>\$ 33,262.50</u>
Total Additional Bonds to Be Issued & Estimated Interest If Approved By Voters:	\$183,262.50

When money is borrowed by issuing bonds, the Town must repay not only the principal amount of the bonds but also interest on the bonds. The amount of interest to be paid will vary depending upon the rate of interest and the years to maturity at the time of issue. The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the estimates made of the costs involved, including varying interest rates, the estimated cost of interest on the bond amount to be issued and the total cost of principal and interest to be paid at maturity.

/s/ Wayne Loomer
Treasurer, Town of Frye Island

Article 14: To reserve Frye Island Incorporated lots 1601/1602 as a future beach. (Proposed by FII Board of Directors and approved by Stockholders)

[History: Lots 1601/1602 have been identified by the Conservation Committee (2005), the Beach Committee (2005), the Recreation Committee (2013) and the Planning Board (Comprehensive Plan) as the last remaining FII owned lots that could affordably be made into a usable beach. On 8/27/05, the Frye Island Incorporated Board agreed and passed by a unanimous vote to hold these lots as a future beach when needed. In 2006 a town survey was completed by Dick Norris and at that time 71% of the respondents agreed to reserve these lots for future beach purposes. However, a Town vote has never occurred on this issue to date and one must occur for the transfer of the lot from a saleable lot to a beach lot to occur.

As the island continues to grow and the increased building taking place is concentrated to inland lots, the access to water is becoming more apparent. All of the public beaches are seeing heavily increased daily usage and more beach space is becoming a necessity. Since Frye Island Incorporated is the land holder of the lots that are designated as beaches, it is requested that a vote be taken at the Town meeting to reserve these lots for future beaches versus transfer to the Town for future sale. Also note that the Town of Frye Island must maintain the agreed to 750 lot maximum and that we currently are at or are exceeding this limit and thus no land can or should be sold unless for privacy lot purposes.]

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article.

Article 15: To see if the voters of Frye Island will vote to accept the gift from the stockholders of FII of 266/268 undeveloped lots, the final number reflecting the outcome of the vote on Article 15, and a full listing of said lots attached in Exhibit A.

This is with the provision that a Land Management Committee, responsible to the Executive Committee, be formed to oversee the effective future use of said lots, and that membership of this committee include a maximum number of seven. (Proposed by FII Board of Directors and approved by Stockholders)

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article.

Article 16: To see if the Town will approve the new ordinance entitled "Town of Frye Island Solid Waste Ordinance" as proposed by the Planning Board. If passed, this Ordinance will become effective in 2014.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article.

Article 17: To see if the Town will approve amending the Sign Ordinance portion of the Land Use Ordinance. If passed, this Ordinance, as amended, will become effective in 2014.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article.

Article 18: To see if the voters will appropriate up to \$20,000 from the Long Term Transportation Reserve to continue the process to acquire the required permits for the Ring Road project located on Frye Island property on the Raymond Cape Road.

There is currently \$388,690 in the Long Term Transportation Reserve. This will leave \$360,690 in the Reserve.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article.

Article 19: (This article submitted by Citizen Petition): To see if the voters of the town of Frye Island will vote to appropriate the sum of money not to exceed \$15,000 for an fees, services, and materials related to the permit(s) application process for the property located at Cape Road and Quarry Road, Map/Lot 002/011& 070/006, Raymond, Maine (commonly referred to as the Ring Road/Park and Ride project).

The financial impact of this appropriation is not to exceed \$15,000.

The Board of Selectmen / Board of Island Trustees Executive Committee does not recommend approval of this warrant article.

Article 20: (This article submitted by Citizen Petition): To see if the voters of the Town of Frye Island will establish an Ad Hoc Selection Committee comprised of no fewer than two Town Voter volunteers and no fewer than two Board of Island Trustee volunteers to work in conjunction with the Executive Committee to select a new Town Manager. Duties shall include but are not limited to reviewing resumes, participating in interviews, reviewing recruiting methods, and ranking candidates. No applicants or town employees may be a member of the Ad Hoc Selection Committee.

The financial impact of establishing this Committee is no more than \$250.00 for expenses.

The Board of Selectmen / Board of Island Trustees Executive Committee recommend approval of this warrant article.

Article 21: To see if the Town will approve an additional appropriation to install “Cedar Shake” style vinyl siding on the Administration Building / Store. In August the Executive Committee appropriated up to \$35,000 from the Island Improvement Reserve to replace the windows in the upper level of the Town Office / Store and to apply vinyl siding. This is to be funded from existing reserves and not from taxes. The existing quote included vinyl “clapboard” style siding. An option in the proposal included the application of “Cedar Shake” style siding instead of the “Clapboard” style siding. The incremental cost for the “Cedar Shake” style siding was \$13,000. If approved, the additional cost would be funded from the Island Improvement Reserve and not from an increase in taxes.

The Municipal Officers of the Town of Frye Island

Mark Thomas - Selectman

John Nun - Selectman

Brian Walker - Selectman:

