

**WARRANT FOR THE SPECIAL MEETING
OF THE TOWN OF FRYE ISLAND
July 19, 2014**

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, July 19 2014 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: "Shall the municipality approve the charter amendment reprinted below:

The Annual Town Meeting date and Budget Preparation dates are shown in the following text (additions shown in red italic and deletions shown in strike-through):

Article II. Town Meeting

Section 1. Meetings. Annual Town Meeting shall be held each year in the Town of Frye Island *on or before the last weekend of August* ~~Columbus Day Holiday (October)~~ each year. *The exact date shall be published at least 30 days before the meeting.* Town Budget and Elections shall be a part of the Annual Meeting. Special Town Meetings can be called by a majority of the Selectmen or, if the Selectmen refuse to call a Town Meeting, by a notary public on the written petition of a number of Voters equal to at least 10% of the number of votes cast in the Town of Frye Island at the last gubernatorial election, but in no case less than 10. Special town meetings held during the months of November through April require 30 day advance notice by first class mail to all Frye Island Voters and property owners. There is no quorum requirement (i.e., minimum number of Voters required to conduct valid transactions) for Town Meetings or Town Elections.

Article VII. Financial Procedures

Section 2. Budget Preparation - Municipal Items. The Town Manager shall initiate and assist in municipal budget development and capital improvement plan development for the coming fiscal year no later than *July 1* ~~September 1~~, consult with the Executive Committee of the Board of Island Trustees (or Municipal Budget Committee, if one is appointed) and hold at least one public hearing *during the last weekend in July* ~~by September 10~~, and present to the Executive Committee of the Board of Island Trustees the proposed budget by *the first weekend in August* ~~September 15~~. The Executive Committee of the Board of Island Trustees will review the proposed budget and make any changes with the recommendations of the Budget Committee so noted and have available to the Selectmen by *the second weekend in August* ~~September 30~~. The Town Manager shall also review contribution requests from the public service organizations serving the local area and submit recommendations to the Executive Committee of the Board of Island Trustees by *August 1* ~~September 1~~.

Section 3. Budget Preparation - Other Items. The Town Manager shall initiate and assist in non-municipal budget development (school, county and state budget items) for the coming fiscal year no later than ~~July 1~~ ~~September 4~~, consult with the Board of Selectmen (or Budget Committee, if one is appointed) and hold at least one public hearing *during the last weekend in July* ~~by September 10~~, and present to the Board of Selectmen the proposed budget by *the first weekend in August* ~~September 15~~. The Board of Selectmen will review the proposed budget and make any changes with the recommendations of the Budget Committee so noted and have available *one week before the Annual Town Meeting* ~~by September 30~~.

The Board of Selectmen / Board of Island Trustees Executive Committee DO NOT recommend approval of this warrant article.

The Municipal Officers of the Town of Frye Island

John Nun – Select Board _____

Celeste Beaulieu – Select Board *Celeste Beaulieu*

Brian Walker – Select Board *Brian Walker*