

**MINUTES OF THE SELECTMEN/EXECUTIVE
COMMITTEE MEETING
TOWN OF FRYE ISLAND
SEPTEMBER 13, 2008**

The meeting was conducted in the town community center.

The meeting was called to order at 09:02 AM by John Nun.

SELECTMEN: John Nun, Mark Thomas, Phil Perry.

BIT EXECUTIVE COMMITTEE: Bruce Nisula, Joe Potts, Bob Miner, John Nun, Mark Thomas, Phil Perry.

TOWN MANAGER: Wayne Fournier

TREASURER: Joe Potts

PUBLIC: John Crosby, Brian Nisula, Dave Bond, Ed Charette, Betsy Gleysteen, Carl Hommel, Steve Persson, Bob DeFoss, Kathy Potts, Rich Purtell, Bill Speed, Ruth Bourque.

PETITIONS FROM THE PUBLIC

None

OLD BUSINESS

TRIO Problems: Joe and Wayne reported that TRIO files had been corrupted and data was not accessible back to 2004. Data was recovered from backup disks. Wayne has an estimate of \$135/month for alternate backup support.

Project Updates:

1. O'Grady/Yates Fee Complaints:

Complaints filed with Court/Cumberland County; no change in status.

2. Lot 273 Consent Agreement:

DEP has approved the foliage restoration plan; Paul White had some minor comments. Zea has agreed.

3. **Discretionary Ferry Funding Program:**
No change.
4. **Water Distribution System:**
Installation on High Point is about 2800 feet out of 6500 total. Out of \$89K budgeted this year approximately \$30K has been obligated on materials and \$10K on labor and fuel to date; dredging sand has been depleted and additional sand is being procured; project should stay within budget.
5. **Ferry Service/Fuel Costs:**
Continuing to track within revenues from higher fees.
6. **Ferry Revenue System:**
See 2009 Budget discussion.
7. **Community Center Repair/Painting Proposals:**
Wayne has proposals for \$12K for painting and \$22-26.5K for vinyl siding; work could be completed this year.
MOTION by Mark Thomas to authorize expenditure of up to \$25K from the Island Improvement Reserve for Community Center outside vinyl siding installation, second by Phil Perry – UNANIMOUS.
8. **Labor Department Inspection:**
Workoff of corrections is progressing well; no extensions planned beyond the Oct 17 08 suspense for corrections.
9. **First Coast Realty Fee:**
MOTION by John Nun to adjourn into Executive Session IAW MRSA 1 Paragraph 405 (6) (A) to discuss legal issues at 1130 AM, second by Phil Perry – UNANIMOUS. Returned to normal business at 1140 AM, attorney was not available to discuss legal issues, item tabled.
10. **Setback Violations Lot 273:**
Request for variance by Mrs. Zea was withdrawn when owner presented plan to remove Lot 272 and Road setback incursions and certified survey showing high water setback of 100 feet not violated.
11. **Other Old Business: None**

NEW BUSINESS

1. **2009 Budget Discussion:**
Discussions on alternative approaches to the Ferry Capital Reserve were discussed. Alternatives included inclusion in ferry fees as is done today and

through a separate tax. Each of these had several implications on ferry fees. Wayne was directed to prepare Warrant Articles for the Town Meeting that would include the various alternatives discussed.

Assessments have increased to almost \$1.29M, increasing the LD-1 limit. As a result the budget is currently approximately \$17K under the limit.

The Golf budget is not firm yet but estimates lower than 2008.

The Marina is recommending no change from 2008 budget.

2. Fire Department Budget:

IAW State law, the Fire Department will revert to the normal Town method of Warrant approval of expenditures rather than bulk funding as has been done for the past several years. The 2009 budget will reflect requested expenditures in much the same category format as the rest of the town. Steve Persson noted that there are relatively big budget items that should be funded with Capital Reserve funds, e.g., Hurst tool, fire hoses, lighting set, etc. The Board requested that he submit capital requirements with justification; these will be accommodated in the FD Capital Reserve which has been understood in the past to be limited to a new fire engine. Wayne was asked to set up a Fire Department Operating Reserve to account for variances in budget and expenditures on an annual basis. Steve asked for funds in the FD budget to purchase ferry tickets to compensate the volunteers for attendance at weekly training; the BOS agreed.

3. Abatement for 3038 Emerald Point Drive (Amato): The BOS approved and signed an abatement request that was recommended by Paul White and Wayne for approval.

4. Sale of Point Sebago Princess: Point Sebago intends to buy the Songo Queen and has offered the Sebago Princess to Frye Island. No price has been specified. The boat is in good condition; can transport 50-75 persons and would require minimum docking facilities. Problem is that the Frye Island requirement has not been defined and may not be needed for several years. The item was tabled for potential consideration by the Transportation Committee in the future. Wayne noted that Frank Garrish would like to use the town ferry haul-out for Songo Queen – no action taken.

5. Recreation Commission Request for \$1250 from the Recreation Reserve Fund: MOTION by Mark Thomas, second by Phil Perry to authorize expenditure of up to \$1250 from the Recreation Reserve Fund for various small items - UNANIMOUS.

A discussion on handling of Bingo receipts followed. Wayne said that State law requires that receipts be funneled back into the sponsoring, licensed non-profit agency; that would mean the Community Center in this case. Joe said there is a separate checking account item for approximately \$1500 that has accrued to Bingo operations.

6, Request for \$2230 from Capital Reserve for Police Department:

MOTION by Mark Thomas, second by Phil Perry to authorize expenditure of up to \$2230 from the Island Capital Reserve for purchase of 2 weapons and 2 radios – UNANIMOUS.

7. Request for \$8500 from Capital Reserve for Public Works:

MOTION by Mark Thomas, second by Phil Perry to authorize expenditure of up to \$8500 from the Island Capital Reserve for purchase of a used Kubota RTV for use by Public Works – UNANIMOUS.

DPW plans to dispose of the Ford Crown Victoria (old police car), the Blazer that has been used by the CEO, and the Snow mobile to reduce costs associated with these older high maintenance vehicles that see relatively little use.

8. Review Request from Bill Speed regarding lot 1159:

Bill would like town or FII to consider trading a buildable inland lot for Lot 1159, buildable, which has no road access (South Beach Road section not completed) and might require considerable effort and cost to provide normal and fire/rescue access; lot is adjacent to conservation land. Joe said that FII would not consider an even trade, but would be open to a trade where proper values are used. BOS asked Wayne to look into town properties acquired through foreclosure and see if anything could reasonably be done; we may consider making a swap in return for Mr. Speed making up the cost differential based on professional appraisals.

Other New Business:

Next meeting agenda should include:

Complimentary Ferry Tickets

Use of Ferry Tickets as Wages

REVIEWS and REPORTS

Meeting Minutes:

MOTION by John Nun to approve minutes of 9 July and 9 August BOS/EXCOM meetings, previously provided, second by Phil Perry – UNANIMOUS.

2000 YTD Financials:

Wayne is preparing a Warrant Article to cover the \$37K that the SAD-6 costs over-ran the 2008 budget estimate.

Wayne will provide an update to the Fund Balance at the next meeting.

Treasurers Report:

Joe – August financials and the Reserve Accounts are in line with projections. Payroll data is on the Web site.

Golf Report:

Bruce – No Change

Mark – The Kitchen Addition Fund is at \$31K with another \$1200 promised (goal: #35K).

Marina Report:

Wayne – DEP questions have been answered on the Jetty Amendment to the Marina entrance permit.

MOTION by Phil Perry to adjourn at 01:38 PM, seconded by John Nun – UNANIMOUS.

Respectfully submitted,
John B. Nun
First Selectman