

**MINUTES OF THE SELECTMEN/EXECUTIVE
COMMITTEE MEETING
TOWN OF FRYE ISLAND
SEPTEMBER 27, 2008**

The meeting was conducted in the town community center.

The meeting was called to order at 09:05 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, Harry Zea, Carl Hommel, Kathy Potts, Rich Purtell, Ernie Wresinzski.

PETITIONS FROM THE PUBLIC

None

OLD BUSINESS

Project Updates:

1. **O'Grady/Yates Fee Complaints/O'Grady Abatement Appeal:**
Complaints filed with Court/Cumberland County; no change in status. Cumberland County Commissioners denied the abatement appeal.
2. **Lot 273 Consent Agreement:**
DEP, PWD and Paul White have approved the foliage restoration plan. Zea has agreed and indicated he has plans to start replanting next week. John Nun signed the ACA for the town.
3. **Discretionary Ferry Funding Program:**
Senator Collins office has contracted Wayne about the grant request, she is pushing for grant approval. The Transportation Committee will be

meeting on 1 Oct with some concepts for discussion and presentation to BOS at next meeting. Wayne indicated we will then have to discuss concepts with the Raymond Town Manager and Selectmen.

4. Water Distribution System:

Installation on High Point is about to Lancaster Loop with excellent progress. Out of \$89K budgeted this year approximately half has been obligated. Any remaining funds will be kept in the Water Reserve for future phases.

5. Community Center Repair/Painting Proposals:

Wayne has picked out siding; it is good quality with a lifetime warranty. Installation will be completed in November by Lakes Region Property Management.

6. First Coast Realty Fee:

Harry Zea stated that he was not an owner of First Coast Realty and the fees were not his responsibility. He stated that he knew that his 2 axle truck carried the higher fee in the published fee schedule but he assumed that, since there was a load limitation equivalent to that of a single axle truck that the 1 axle fees applied. He said he did not ask anyone about the difference.

MOTION by John Nun to deny Zea request to reduce fees charged, second by Phil Perry – UNANIMOUS.

Next step – Wayne to provide final notice to Mrs Zea and request legal advice on how to proceed.

7. Consent Agreement for Setback Violations Lot 273:

There is still a difference between DEP and Zea over the 100 foot setback from high water; not a BOS problem to solve. Request for variance for road and side setbacks by Mrs. Zea was withdrawn when Zeas presented plan to remove Lot 272 and Road setback incursions.

MOTION by John Nun for Town Manager to send a letter to Zeas that violations must be corrected NLT 1 June 2009 or Town will take appropriate legal action, second by Phil Perry – UNANIMOUS.

8. Other Old Business:

Joe Potts provided an update on the commercial approaches for E-Ticketing that he has been investigating. All vendors have responded except TRIO who was agreeable but no progress. One vendor intends to provide a quote next week; his approach similar to EZ-Pass with the exception of bar code and ACH being different. Joe thinks there could be a demo within 2 weeks after the Town meeting. John Crosby said they need a different scanner for the approach that Bob Russo has been working, costing like \$800, using wireless comms. Joe's approach probably requires a scanner costing more like \$2K with a docking station.

The EXCOM requested that Joe and John work closely so we can converge on an acceptable solution.

MOTION by John Nun to authorize expenditure up to \$5K from the Ferry Capital Reserve to initiate development of an E-Ticket solution, second by Phil Perry – UNANIMOUS.

Wayne signed the Cumberland County Community Management Emergency Support Agreement for the Town.

Selectmen signed the Cumberland County MMA General Assistance Ordinance for the Town.

MOTION by John Nun to accept a replacement pontoon boat from an anonymous donor, second by Mark Thomas – UNANIMOUS.

MOTION by John Nun to authorize disposition of the old pontoon boat, the snowmobile and the Crown Victoria with funds to the DPW Equipment Reserve, second by Mark Thomas – UNANIMOUS.

MOTION by John Nun to authorize expenditure of up to \$1500 from the DPW Equipment Reserve to purchase a replacement snowmobile and trailer, second by Phil Perry – UNANIMOUS.

Wayne said that the town could pass on the fees associated with credit card use for fees paid at the office but he had no plans to accept credit cards at this point.

Wayne reported that the State property evaluations (SAD-6 & CC taxes) were:

FY07	\$141.5M	affected 08 taxes
FY08	\$179.1M	affects 09 taxes
FY09 (draft)	\$175.8M	will affect 10 taxes

Policy on Complimentary Ferry Tickets to be reviewed by the EXCOM over the 2008/09 winter for action, if necessary, next year. Wayne said that the total of all non-fee paid tickets was on the order of \$49-59K, most of these being official town business trips.

NEW BUSINESS

1. 2009 Budget Discussion:

Wayne had made minor changes to the proposed budget:

Admin revenues down \$10K

Changes to reflect the lease payment changes

Fire Department increase expenses \$3K (ferry tickets for training)

2. Review of 2008 Town Meeting Warrant:

MOTION by John Nun to approve the 2008 Town Meeting Warrant with the changes from Budget discussion incorporated and the Articles relocated to more logically follow one another, second by Phil Perry – UNANIMOUS.

3. FII Property Value:

FII property assessed values (Community Center, Beaches; undeveloped lots) can be revised down according to Richard Main and our attorney; this would have the effect of reducing our overall assessment for SAD-6 & CC taxes. No action by FII or BOS; action by assessor's agent. Joe and Wayne to work lease issues.

MOTION by John Nun for the Board of Assessors to approve reduction of the FII property tax from \$17300 to \$0.00 for the 2008 Grand List and said property to be included in the FII lease to the town effective 1 January 2009, second by Phil Perry – UNANIMOUS.

4. Other New Business:

None

REVIEWS and REPORTS

Meeting Minutes:

Minutes of EXCOM meeting of 13 Sep08 to be reviewed at the 18 October meeting.

Treasurers Report:

Joe – Information has been separately provided.

Golf Report:

Bruce – The Kitchen Addition Fund is almost complete.

Marina Report:

None

MOTION by Mark Thomas to adjourn at 12:35 PM, seconded by John Nun –
UNANIMOUS.

Respectfully submitted,
John B. Nun
First Selectman