



**MEETING MINUTES FOR THE  
SELECTMEN /EXECUTIVE COMMITTEE  
MEETING 06/16/2012  
TOWN OF FRYE ISLAND (revised)**

<b>START</b>	<b>END</b>	<b>NEXT MEETING</b>	<b>NEXT TIME</b>	<b>NEXT MEETING LOCATION</b>
0900	1135	July 14, 2012	9:00 AM	Community Center

**ATTENDANCE**

**EXECUTIVE COMMITTEE:**

John Nun – Selectman  
 Mark Thomas - Selectman  
 Brian Walker – Selectman  
 Dave Bond  
 Bob Sutherland  
 Gary Donohue  
 Tim McCarthy

**Town Manager:** Wayne Fournier  
**Treasurer:** Joe Potts

**PETITIONS FROM THE PUBLIC**

Bruce Nisula, 16 Leisure Lane, addressed the Committee in opposition to the new hours at the transfer station now that the fence has been extended. Mr. Nisula suggested that the ExCom consider having the transfer station open 4 hours on Tuesday and Thursday instead of being open 8 hours on Wednesday. His concern was the possibility of having to store household trash for more than a couple of days without being able to dispose of it. Bob LaDow, 17 Leisure Lane voiced the same concern. After some discussion, the ExCom decided not to make any changes to the schedule right now. The new hours were just implemented and it was felt that we should give this a little time before considering a change.

Mr. McCarthy questioned the ExCom’s policy about not allowing members of the audience to speak or ask questions except during the “petitions from the public” portion of the meeting. Mr. Thomas explained that the meetings were open for the public to attend but they were not open for participation from the public except during the petitions from the public section. It was mentioned that possibly a bulleted version of the agenda be posted on the bulletin board. Mr. Potts mentioned that he could put the full version on the website when he gets his copy. Mr. McCarthy made a motion to allow members of the audience to speak at the meetings but their time would be limited to a maximum of 2 minutes and items not identified on the agenda could not be introduced except during the “petitions from the public” section. Mr. Donohue seconded the motion which passed with 5 votes in favor and 2 opposed.

**OLD BUSINESS**

<b>Business Item</b>	<b>BIC</b>
<b><u>Community Center Handicap Access</u></b>	Wayne
<b>Prior to 09/18/2010, see September 18, 2010 meeting minutes.</b>	
09/17/2011	The Secretary of States office has confirmed they will reimburse the Town. They have also requested additional drawings of the Community Center showing the meeting room, the front which Wayne will provide. For more information see the minutes of the 08-13-2011 meeting.
10/15/2011	No Change
12/03/2011	No Change
02/04/2012	No Change
04/28/2012	No Change
05/19/2012	There has been no change but Wayne indicated that getting the reimbursement from the State had become a personal challenge now.

06/16/2012 No Change

**Conceptual Plan for Willis Property – Transportation Committee** Wayne/Transportation Committee  
**Prior to 09/18/2010, see September 18, 2010 meeting minutes**

- 09/17/2011 An article has been included in the Town Meeting warrant to appropriate up to \$30,000 from the Long Term Transportation Reserve to develop the final engineering design for the Park & Ride Facility. For more information see the minutes of the 08-13-2011 meeting.
- 10/15/2011 A warrant article to appropriate up to \$30,000 from the Long Term Transportation Reserve to fund the final design was approved at the 10/08/2011 Town Meeting . Mr. Bond acting on behalf of the Executive Committee and the Transportation Committee agreed to contact Land Services Inc. to initiate the project.
- 12/03/2011 No Change
- 02/04/2012 A copy of the design plan submitted by Land Services Inc had been circulated to the ExCom. The plan was modified slightly to provide parking perpendicular to the Ring Road instead of parallel to the road. The ExCom members saw no issues with this change. It is the intention of Land Services Inc. to present a preliminary design to the Raymond Planning Board for its March or April meeting. Wayne will notify LSI that the modification to the parking was acceptable.
- 04/28/2012 Pat Cayer from LSI has the plan ready for submittal to the DEP. He wanted to schedule a meeting with the ExCom and the Transportation Committee to review the final plan but it was almost impossible to schedule a date that would fit everyone’s schedule. Dave Bond asked Wayne to see if Pat could send a PDF of the plan for review. Wayne said he would contact Pat and get it done.
- 05/19/2012 The final design plans have been received from LSI and forwarded to the transportation Committee for review. The only noted change was a minor relocation of the end of the ferry access road to better accommodate traffic flows. Wayne said he would send copies to the ExCom members for their review.
- 06/16/2012 The Transportation Committee met with Pat Cayer and Mark Gray to review the plans for a final time before submitting to the DEP and the Town of Raymond Planning Board. It was decided to pave a portion of the Ring Road because of the slope and the concern for erosion. It was surprising to learn that paving actually was beneficial to the phosphate calculations, relative to non-paved areas. It was determined that signage had to be addressed before submitting the plans to Raymond. Wayne has signed the Planning Board application and delivered the check in the amount of \$1623 to Pat Cayer for inclusion with the Planning Board. In addition, Wayne has received the DEP application from Mark Gray for the Storm Water Permit. Mr. Nun made a motion authorizing Wayne to sign the permit application. The motion was seconded by Mr. Thomas and passed with 7 votes in favor and 0 opposed. There is a \$250 application fee that must accompany the submittal.

**Tennis Courts**

**John Crosby / Wayne**

- 09/17/2011 A warrant article to authorize the ExCom to appropriate up to \$100,000 to rebuild the tennis courts at the Recreation Center has been included on the warrant for the October 2011 town meeting. For more information see the minutes of the 08-13-2011 meeting.
- 10/15/2011 The warrant article to Rebuild the tennis courts at the Community Center was approved at the Town meeting. The motion was amended to fund this project from the Island Improvement Reserve for up to \$100,000 without paying it back with an increase in taxes. John Crosby reviewed the proposals with the 2 lowest bidders. Frank Snow’s proposed to complete the project including a new fence and perimeter drainage for \$89,900. P&K / Vermont Recreational’s proposal for the same was \$102,979. A motion was made by Mark Thomas and seconded by Gary Donohue to contract with Frank Snow for the tennis court rebuild. The motion passed with 6 votes in favor and 0 opposed
- 12/03/2011 Wayne reported that the contract was signed with Frank Snow to rebuild the tennis courts. He

was able to remove the old fence, excavate the old courts, and refill and compact the area before leaving the Island this fall. As expected, a large number of boulders and old tree stumps were removed from the excavation. The project will be finished in the spring.

02/04/2012

No Change

04/28/2012

The contractor has been notified that the Island is open and he can complete the project. There is a June 30 deadline for the courts to be finished.

05/19/2012

No Change

06/16/2012

Work has restarted on the courts. They are scheduled to be paved this week. (Week of June 10<sup>th</sup>).

#### **Installation of New Water Distribution Line**

#### **Executive Committee**

09/17/2011

Tropical Storm Irene and the required clean-up delayed the water line installation some. However, the crew has been doing a great job and is progressing better than expected. They expect to be at the intersection of Leisure and Birch before finishing for the season. The street and house connections will be completed after the Island closes for the season.

10/15/2011

Wayne explained that the installation had been concluded for the season at the intersection on Leisure Lane and Birch Road. The street and curb connections will be completed after the water system is shutdown for the season. We estimate 2 more years to complete the installation of the main distribution pipe. Birch Road, which should be relatively easy because of the limited number of house connections, and Leisure Lane from Birch Road to Birch Road remain to be done. The side streets and circles will be completed on an as necessary basis.

12/03/2011

All of the connections to the new water line were completed after the Island closed.

02/04/2012

A motion was made by Mr. Nun to appropriate \$13,291.40 from the Water Reserve to cover the cost of the over-run in 2011 and to transfer \$40,000 from the Water Reserve to the Capital Operating account for the continuation of the water line installation. The motion was seconded by Mr. Thomas. The motion passed with 7 votes in favor and 0 votes opposed.

04/28/2012

No Change

05/19/2012

The Public Works Crew has been installing the new pipe on Leisure Lane as time has permitted. The installation crew has returned to the Island so the progress should increase. John reported that he should have enough pipe to finish Leisure Lane and Birch Road.

06/16/2012

The installation crew is now in the vicinity of 290 Leisure Lane.

#### **Warrant Article for Financial Authority**

#### **J. Potts**

09/17/2011

A public hearing was held on 08/13/2011 to present the proposed warrant article. There were no comments on the proposed article and the article has been placed on the warrant for the October 2011 town meeting. For more information see the minutes of the 08-13-2011 meeting.

10/15/2011

The proposed warrant article was amended and passed at the Town Meeting. The ability to amend the warrant article at the Town Meeting which was questioned. Wayne checked with the legal staff at Maine Municipal Association after the meeting which confirmed that amending a charter amendment was not allowed at the Town Meeting and therefore the warrant article was invalidated.

12/03/2011

Mr. Potts volunteered to prepare the necessary documents so that the required approval process can begin at the May Executive Committee meeting.

02/04/2012

No Change

04/28/2012

Mr. Potts stated that he would have the proposed warrant article available for the ExCom to review and approve at the May meeting.

05/19/2012

Mr. Potts has provided the proposed warrant article for ExCom review. Mr. Donohue questioned the need / desire to change the annual Town Meeting date from Columbus Day weekend to Labor Day weekend. The ExCom found no compelling reason for this change and it was determined that this should be deleted from the proposed warrant article.

06/16/2012

No Change

**E-911 Addresses****ExCom**

- 09/17/2011 Wayne has spoken with the State E911 coordinator. She has sent an E-911 map book which identifies all of the roads on the Island with the number ranges that they have on record. Wayne indicated the first step in the process was to review all of the roads that on the E911 map book for accuracy. This will probably extend into a winter project. For more information see the minutes of the 08-13-2011 meeting.
- 10/15/2011 No Change
- 12/03/2011 No Change
- 02/04/2012 No Change
- 04/28/2012 Wayne and John need to meet to identify the road names that are very similar and decide on new names. These, one approved by the ExCom, will be submitted to the State for inclusion on the 911 maps. Then the numbering can begin.
- 06/16/2012 No Change. Wayne is setting up a meeting with John Crosby, Chief Persson and Chief Beaulieu

**Hokes Bluff Ferry****ExCom**

- 09/17/2011 The ferry has not been given to any other entity but the Town is no longer pursuing it. For more information see the minutes of the 08-13-2011 meeting.
- 10/15/2011 Wayne explained that John Crosby recently received a call from MEDOT asking if we were still interested in the ferry. They were told that the interested party in South Carolina was going to get funding for the transportation of the ferry and we would considered it if the transportation was funded. We haven't heard any more.
- 12/03/2011 No Change
- 02/04/2012 The contractor looking into transporting the ferry to Maine had reached to \$88,000 with just road/highway permits and police details. This estimate does not include any trucking or crane work. John Crosby told them that considering this cost it did not feasible, so they are now going to estimate moving the boat to the Alabama River or to the US east coast and then up the inter coastal under power or on a barge to Maine. Dave Bond reported that he thought that Me DOT and the FHWA were trying to figure a way to transport it to Maine free of cost to Frye Island. The ExCom agreed if we could get it free of transportation costs we should accept it. Wayne will check on additional insurance cost if we add a third ferry to our fleet.
- 04/28/2012 At this point it is uncertain that the ferry is still available. I have discussed this with Tim Graves, Etowah County Engineer, in Alabama. He informed me that there is a county in Alabama that is very interested that planned to look at it on Thursday, April 19<sup>th</sup>. If their review committee approved of the ferry they would seek approval from the county commissioners. Mr. Graves said that if at all possible they would prefer to keep the ferry in Alabama but he would keep me informed. In the meantime we have completed an application for funding from the MEDOT to help transport the ferry to Maine. A motion was made by Mr. Bond to appropriate up to \$20,000 in matching funds from the Ferry Capital Reserve, with the option to withdraw at any time, toward a grant to move the ferry to Frye Island should it become available. The motion was seconded by Mr. Walker and approved with 7 votes in favor and none opposed.
- 05/19/2012 No Change
- 06/16/2012 No Change

**Disposal of Airboat****ExCom**

- 09/17/2011 We have not received any inquiries from the ads we ran but John Thompson, our Code Officer, has said that the Town of Naples might be interested. However, they do want to pay much if anything for it. They will be picking it up to try it out next week. For more information see the minutes of the 08-13-2011 meeting.
- 10/15/2011 No Change
- 12/03/2011 No Change
- 02/04/2012 No Change
- 04/28/2012 Mr. Crosby stated that the air boat was still in Naples but he had an individual interested in purchasing it. He will discuss this with John Thompson and see what has to be done to retrieve the boat from Naples.

- 05/19/2012 Wayne reported that the Town of Naples had decided that they didn't want the air boat and would return it next week. John Crosby has a potential buyer once we get it back.
- 06/16/2012 The air boat has been returned and has been given to Jodi Minor for a test drive.

**Add additional rings to the water storage tank**

John, Wayne, ExCom

Adding 2 rings to the water storage tank would increase the capacity of the tank by approximately 40,000 gallons at an estimated cost of \$100,000, based on a proposal received from the tank manufacturer. This should be considered because it would provide more volume in an emergency incident. In addition, it would provide more contact time for the chlorination process and it would allow lower flow through the filters during peak usage providing better filtration and longer filter life. This project will be reviewed after the water intake line has been extended.

- 09/17/2011 Wayne presented the cost to complete a single ring expansion for approximately \$60,000 and a 2 ring expansion for approximately \$75,000. Both estimates included the cost of the material, erection and a \$10,000 contingency. The ExCom asked the following questions which Wayne agreed to respond to for the next meeting:
  1. What would the capacity requirements be when / and if full Island build out was reached?
  2. How would the addition of 1 ring and 2 rings affect the capacity and contact time now and at build-out?
  3. Could we wait until after the season to see how the increase in the length of the water intake pipe impacted the filtration system?

Wayne indicated that this project will become a separate item on the agenda going forward.

- 04/28/2012 Wayne presented some figures on the capacity of the storage tank as it exists and with the addition of one and two rings. Typically, July is the month with the greatest flows and the month that would be used to determine flow / capacity requirements. It was agreed to continue to collect data through the season so a decision could be made in the fall.

05/19/2012 No Change

06/16/2012 No Change

**Review the fees charged for the rental of Marina slips**

**Executive Committee**

- 10/15/2011 Mr. Bond discussed the fees charged at the Marina and Quail Circle and more specifically, the portion of the fee that is applied to the Town operating revenue. Wayne explained that this policy and the amount being applied to Town revenue was established by the Executive Committee in 2005. There was discussion about terminating this practice and applying the excess revenue from the marina rentals to the reserve fund. Wayne suggested that if this happened it not go into effect until 2013 because this revenue was already figured into the 2012 budget.

12/03/2011 The Marina Committee will prepare a report with suggested rental fees and the disposition of profits for the ExCom agreed to review for the 2013 season.

02/04/2012 No Change

04/28/2012 No Change

05/19/2012 No Change

06/16/2012 No Change

**Sebago Lake Projects**

**ExCom - Wayne - John**

Last Year Betty Williams submitted a proposal to acquire federal funding, on behalf of the Lake Region communities, for a number of erosion control projects. The following projects were submitted for Frye Island:

- 12/03/2011
  1. Leisure Road - beaches #3, 4 & 6 for a total cost of \$12000. The grant can pay 60% or \$7200 and the town/public works would be responsible for the 40% or \$4800
  2. Sunset Road - Improvements include ditches, turnouts, check dams and a level lip spreader. Total cost \$1800. Grant pays \$1080. Town/public works pays \$720

3. Ferry Landing Area – add surface material, grade, and pave over 20,000 square feet. Total Cost \$35,000. Grant pays \$21,000. Town pays \$14,000.

Last years request was denied. However, she resubmitted the same request this year and this year it got approved. I received the following email from Nate Whalen. He is the Island’s representative from the Portland Water District. Will the ExCom approve these projects?

Hi Wayne and John,

There is a federal grant for road work on Sebago Lake available to Frye Island. The goal of the grant is to reduce storm water run off. The grant is administered by Betty Williams of Cumberland County Soil and Water Conservation District. The Island needs to do \$15,000 worth of work to get an additional \$30,000. You will get \$45,000 worth of work for \$15,000.

A motion was made by Mr. Thomas to appropriate up to \$19,525 from the Island Improvement Reserve to pay the Town portion of the projects identified above. The motion was seconded by Mr. Nun and approved with 7 votes in favor and 0 opposed. However, there was opposition to the paving of the Ferry Landing area and the ExCom wanted all alternate options reviewed before paving and paving would require approval from the Town before proceeding. Wayne will sign and forward the approval letter to Nate Whalen at the Portland Water Dist.

02/04/2012

No Change

04/28/2012

Program has changed so that only actual cash outlay required is \$3500. Additional matches include planning labor and construction costs. Wayne and John will meet with the representatives from the Portland Water District soon to discuss the details of the projects. Wayne mentioned that a meeting has been scheduled for May 24<sup>th</sup> with the Portland Water District and an engineer from Cumberland County to review the details of the projects. They still feel the fix for the downtown area is to pave it with the proper swales to direct the storm water to the catch basins that were installed a few years ago. However they are aware of our concerns and will review everything to make this the last resort design. If it got to this, they indicated a willingness to come before the ExCom with their proposal once they had it finalized. They would also be willing to attend a public hearing and the Town Meeting if the ExCom felt they should.

05/19/2012

06/16/2012

John Crosby and John Thompson met with the engineer from Cumberland County to review all of the potential projects. The “Downtown” area was discussed at length. The engineer is going to design a run-off system using pre-cast concrete to catch and direct the storm water to the catch basins. A meeting has been scheduled for Tuesday, 6/19, with the engineer from CC

**Abatement Request for 391 Leisure Lane**

ExCom

04/28/2012

We have received an abatement request from Mr. Dennis Caron for 391 Leisure Lane. Mr. Caron’s property is being assessed as a 3 bedroom home that is 100% finished. He claims that it has only 1 bedroom w/loft and is not finished. Paul White, (Assessors Agent) suggested that they meet this spring to look at the house and make any appropriate changes in the factors used in the evaluation. Mr. Caron preferred to have the ExCom address the issue. The Board of Assessors reviewed the application for abatement and denied the request. It was recommended that Mr. White contact Mr. Caron and review the information that was used to determine the assessed value of the property at which point the assessed value could be adjusted if necessary.

05/19/2012

I have had a number of conversations with Mr. Caron. I have encouraged him to meet with Paul White to clear up any differences in the property evaluation before any adjustments can be made. The Board of Assessors has denied the application but will entertain another request from Mr. Caron if necessary after he and Mr. White have met to review the data the Town has on file. This item will be dropped from the agenda.

06/16/2012

Mr. Caron produced an e-mail from Mr. White written in December stating that this property should be assessed at 75% completion and he would take care of it but apparently it was not done. It appears that Mr. Caron’s taxes should be abated. Based on the fact that in December 2011, Mr. White agreed that the property should be assessed at 75% completion, the abatement request was timely and therefore, the Board of Assessors agreed that the abatement should be processed.

**Pontoon Boat****Wayne / John Crosby / ExCom**

Wayne reported that the motor on the pontoon boat has been in the shop a number of times already this year and is still barely operable. The pontoon boat is used by the Public Works Department as a work boat but more importantly provides transportation for the ferry captains and crew members that live on the Island. In emergency situations the ferry crews rely on this boat to get to the mainland to start the ferries and transport emergency vehicles. As it stands now the pontoon boat is not a reliable means of transportation. The ExCom agreed that having reliable transportation from the Island was a requirement. A motion was made by Mr. McCarthy to appropriate up to \$15,000 from the Island Improvement Reserve to acquire a new boat or a new motor for the pontoon boat. The motion was seconded by Mr. Donohue and passed with 5 votes in favor and 0 opposed.

05/19/2012

Proper work boats were very expensive. Were able to purchase a new 90Hp motor with 6 year warranty for \$9995. In addition, we were able to use the old control so we have a \$300 credit. Now the motor on the small aluminum boat has failed. This boat is used primarily in the spring and fall by the police chief to access the Island for security inspections, but is also used by Ferry personnel and Public Works as a utility boat. It has been requested that the additional funds from the initial appropriation be used to replace this boat/motor. A motion was made by Mr. McCarthy to authorize the Public Works Director and the Police Chief to use the unused funds that were appropriated for the pontoon boat (approximately \$5000) to purchase an acceptable boat and motor to replace the 14' aluminum boat and motor. The motion was seconded by Mr. Sutherland and approved with 7 votes in favor and 0 opposed.

06/16/2012

**Community Center Pool Tables****ExCom / Wayne / John Crosby**

Wayne reported that we had a professional company in to evaluate the pool tables. He reported that the pool tables would be worth quite a bit if they were refurbished. He claimed that the pool table in the upper lounge could be worth as much as \$60,000 and the one in the Recreation Room as much as \$40,000. The ExCom agreed that we should attempt to sell them as is and if they sold we could purchase a new, less expensive table for the Recreation Room. We will look into selling both of these tables.

05/19/2012

The pool table company has requested photos and information on the tables and will help us find a buyer. The information requested has been sent.

06/16/2012

**Community Center Siding****ExCom / John Crosby / Wayne**

Wayne reported that the installation of the vinyl siding on the Community Center was not done very well and the best repair was to remove the siding and reinstall it. We had a proposal from Sibley Construction Co. to do this at an estimated cost of \$7,000. We agreed to attempt to get Lakes Region Management Co., the installer to cover the cost of this repair.

05/19/2012

Lakes Region Property Management was contacted. They inspected the building with the supplier and they have called in the manufacturer's representative.

06/16/2012

**General Assistance Ordinance Appendices****ExCom**

Wayne has received "General Assistance Ordinance Appendices A 2012-2013 which need approval and signatures. The Selectmen signed the document.

06/16/2012

**New Business****Recreation Department long term plan and bylaws****ExCom**

The Recreation Commission has submitted a Long Term Plan Proposal and a draft copy of bylaws for review and approval. In addition, they have requested a name change to "Frye Island Parks and Recreation Commission". The ExCom in general thought the first draft was an excellent start. Mr. Thomas had a number of comments and suggested that ExCom members forward their comments to Wayne so he can organize them and send them to the Parks and Recreation Commission. Mr. Donohue and Mr. McCarthy indicated they would like to see some estimate of costs for the projects identified in the plan. They also suggested the commission review the priorities that were established in the draft.

06/16/2012

**Annual Appointments****ExCom**

06/16/2012 A motion was made by Mr. Bond and seconded by Mr. Thomas to confirm the annual appointments as presented on the attached list of "Office Holders".

**Purchase truck for the golf course**

**ExCom**

06/16/2012 The pick-up truck being used by golf course personnel is no longer able to pass inspection. The Golf Committee has requested the ExCom appropriate \$3000 from the Golf Equipment Reserve to purchase a used pick-up truck. \$1000 was paid to S&S Metals last year for a pick up but when it was unable to pass inspection the money was returned and credited to the Equipment Reserve. A motion was made by Mr. Nun to appropriate \$3000 from the Golf Equipment Reserve to purchase a used pick up truck for the golf course. The motion was seconded by Mr. Walker and approved with 7 votes in favor and 0 opposed.

**Dispersal Policy - School**

**ExCom**

06/16/2012 Approve the dispersal policy for school payments. A motion was made by Mr. Nun to approve the dispersal policy for school payments. Mr. Donohue asked the purpose on the Dispersal Policies. It was explained that State statutes require the approval of a majority of the selectmen before any funds are allowed to be spent. However, there are exception for school payments and wages which provide for alternative approvals if a majority of the selectmen are not available when the funds must be dispersed. Mr. Sutherland seconded the motion which passed with 7 votes in favor and 0 opposed.

**Dispersal Policy - Wages**

**ExCom**

06/16/2012 Approve the dispersal policy for wages. A motion was made by Mr. Nun to approve the dispersal policy for wages. The motion was seconded by Mr. Sutherland and approved with 7 votes in favor and 0 opposed.

**Payment to vendor for three tier rate structure program**

**ExCom**

06/06/2012 Wayne budgeted \$5000 in the ferry budget for professional / engineering services. The reprogramming for the three tier rate structure took almost the entire budget (\$4625) leaving nothing for debugging and minor changes to the program. We also need additional engineering to optimize the communication links between the mobil devices, and the server. I request that the cost of the three tier reprogramming be considered part of the development of the system and the \$4625 be appropriated from the ferry reserve and reimbursed to the operating budget. A motion was made by Mr. Nun to appropriate \$5000 from the Ferry Capital Reserve and apply it to Capital Account 66-6-75-10. Mr. Thomas seconded the motion which was approved with 7 votes in favor and 0 opposed.

**Proposed Parking Ordinance**

**ExCom**

06/16/2012 While reviewing the parking ordinance for the handicap parking it was noted that the ordinance was quite lacking. In addition, the fines were not consistent with most municipalities. This should go before the Town in October. It was agreed that Chief Beaulieu should finalize the revised ordinance for ExCom approval.

**Volunteer Fire Dept responders**

06/16/2012 Wayne reported that with the resignation of Paul & Ruth Ann Bourque the island would need to rely on Raymond Fire & Rescue more unless some of the other volunteers were here during the week. He also mentioned that he had a meeting with Chief Beaulieu & Chief Persson to discuss how the on-duty police officer could assist in medical emergencies. It was agreed that the police officers would monitor the "fire alarm" channel and respond to fire and medical emergencies. In addition, we have agreed to participate in a program offered by Cumberland County Emergency Communications called "I am Responding" which will electronically identify who in the fire dept, police dept and ferry service is on duty. It was suggested by Chief Beaulieu and Chief Persson that the Town purchase another AED unit for the police cruiser. A motion was made by Mr. McCarthy to appropriate up to \$1500 from the Island Improvement Reserve to purchase an AED for the police cruiser. The motion was seconded by Mr. Nun and approved with 7 votes in favor and 0 opposed.

**Waste Disposal Agreement**

**ExCom**

06/16/0212 Wayne reported that the Town had reached an agreement with Pine Tree Waste to haul and

dispose of the waste collected at the Transfer Station at MWAC in Auburn. The new agreement saves the Town \$20 per ton on household waste and will also save on the hauling fee. The Town attorney indicated that the ExCom had to approve having the Town Manager sign the agreement. A motion was made by Mr. Thomas and seconded by Mr. Walker to authorized Wayne to sign the agreement. The motion passed with 7 votes in favor and 0 opposed.

**Other New Business**

**Demolition of Community Center Kitchen area**

**ExCom**

Wayne mentioned that the Public Works Dept would like to remove the cabinets from the kitchen area in preparation for remodeling. Wayne also mentioned that the proceeds from the Bob Marley show would benefit the remodeling effort. The ExCom agreed that the demolition of the existing kitchen could proceed.

06/16/2012  
**Meeting Minutes:** A motion was made By Mr. Nun to approve the minutes of the 05/19/2012 meeting as presented. The motion was seconded by Mr. Bond and approved with 7 votes in favor and 0 opposed.

**Treasurers Report:** No additional report.

**Golf Report:** No additional report

**Marina Report:** Mr. Bond reported that the Marina Committee would be meeting on June 23<sup>rd</sup>.

**EXECUTIVE SESSION**

**None**

**ADJOURN**

A motion was made by Mr. Nun to adjourn the meeting at 1135. The motion was seconded by Mr. McCarthy and approved with 7 in favor and 0 opposed.