



# MEETING MINUTES FOR THE SELECTMEN /EXECUTIVE COMMITTEE MEETING 10/20/2012 TOWN OF FRYE ISLAND

<b>START</b>	<b>END</b>	<b>NEXT MEETING</b>	<b>NEXT TIME</b>	<b>NEXT MEETING LOCATION</b>
0902	1144	December 1, 2012	9:00 AM	Teleconference

### ATTENDANCE

#### EXECUTIVE COMMITTEE: (Roll call)

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

**Town Manager:** Wayne Fournier  
**Treasurer:** Joe Potts (Via Tele-conference)

The meeting was held in the Administration Office.

### PETITIONS FROM THE PUBLIC

None

### OLD BUSINESS

	<b>Business Item</b>	<b>BIC</b>
	<b>Conceptual Plan for Willis Property – Transportation Committee</b>	Wayne/Transportation Committee
	<b>Prior to 09/18/2010, see September 18, 2010 meeting minutes</b>	
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.

07/14//2012 The Raymond Planning Board met to review the site plan application that Frye Island submitted. In addition to the Planning Board, and the engineers representing Frye Island, there were a number of residents from the lower Cape Road in attendance. A few spoke in opposition to the park & ride for various reasons including safety at the crossing area, additional traffic on Quarry Cove Road, security, lighting etc. The Planning Board suggested a site walk which was scheduled for Monday July 16<sup>th</sup>. In addition, it was suggested that a traffic engineer be employed to help quantify the traffic in the area and review site lines etc. We are waiting a cost estimate from a traffic engineer recommended by Mark Gray.

08/18/2012 We have an estimate of \$2500 for the traffic study. Wayne gave the engineer the OK to perform the study. We don't expect to be ready for the Raymond Planning Board again until September. We had a meeting with the design engineers was held on 09/14/2012. Pat Cayer, Project Engineer, Mark Gray, Civil Engineer, and Bill Eaton, Traffic Engineer, were present. In addition, John Crosby, John Nun and John Schutz were there. There is still some work left to do on the traffic study report. The 2 biggest complaints to the park & Ride proposal, as presented to the Raymond Planning Board and the local residents, were the additional traffic on the Quarry Cove Road which would require additional maintenance, and the potential safety issue created by the need to cross the Cape Road to get from the P&R and the access road. I have also heard concerns from some residents about the need for Islanders to drive past the access road to the Quarry Cove Road to get to the P&R and then to the ferry. Pat presented an option to re-route the Cape Road to the Ring Road which eliminates all of these concerns. All of the engineers present felt this was a better long term solution. The traffic engineer is going to finalize his report and Pat is going to develop a cost estimate to engineer the additional option and what a ball park cost would be to construct the 2 options. The members of the ExCom indicated that they didn't want to consider the 2<sup>nd</sup> option and they didn't want the engineers to spend any time on it. Wayne will inform the engineers.

09/22/2012 Wayne reported that we are still waiting for the traffic study from the engineer. At this time we are not sure if we will make the November Planning Board meeting. .

10/20/2012 Wayne reported that we are still waiting for the traffic study from the engineer. At this time we are not sure if we will make the November Planning Board meeting. .

**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.

07/14/2012 The crew is about at the Long Beach Marina on Leisure Lane. The plan is to complete the installation along Leisure Lane and Birch Road to the intersection of Birch and Highpoint Drive this season. John Crosby indicated that we should have enough pipe for this phase.

08/18/2012 It is expected that the installation crew will complete the section from the intersection of Leisure Lane and Birch Road up to High Point Drive in the next week or so. The connections at that point will wait until the system is shutdown in the fall.

09/22/2012 The installation crew has finished the installation of the new pipe to the intersection of Highpoint and Birch and is now working on the installation down Birch Road.

10/20/2012 The installation has been completed for this year. We still have to finalize the repairs to the road and make all of the connections after we shut down the water system.

**E-911 Addresses**

**ExCom**

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.

09/17/2011 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

07/14/2012 Wayne is trying to schedule a meeting with Chief Persson, Chief Beaulieu and John Crosby to review the information and the maps of the Island provided by the State.

Wayne met with Chief Persson, Chief Beaulieu, & John Crosby. The Island maps provided by the State were reviewed it was determined that there were seven roads that might need a name change to eliminate potential confusion:

1. Leisure Lane (south of Sunset) change to Lake Shore Drive
2. Paddock Circle
- 08/18/2012 3. Birch Road change to Blueberry Lane (to differentiate from Birch Circle)
4. Harbor Lane change to Poplar Road
5. Hillcrest Drive change to Foothill Lane to differentiate from Hillside and Hilltop
6. Hillside Drive to Mountain Road to differentiate from Hillcrest Drive and hilltop
7. Leap View Circle change to Cape View Circle to differentiate from Lake View Circle.

09/22/2012 No Change. Mr. Bond asked if the new street names had been finalized, he apparently is getting some disagreement on the names that were presented. Wayne stated that they were not an dif there were other suggestions he would like to hear them.

10/20/2012 Wayne reported that he will assign new E-911 addresses to a map during the winter so that a public hearing can be held in the spring to discuss the numbering system and potential changes in street names.

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

John, Wayne, ExCom

09/17/2011 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.

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 should 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
- 07/14/2012 Wayne mentioned that when we could keep the total flow through the filters at 50 GPM or less we got almost 1,000,000 gallons through the filter bank without having to change the filters. However, as the flow has increased the filter life has decreased. Wayne said he will have numbers available for the ExCom at the next meeting.
- 08/18/2012 Mr. Crosby told the ExCom that he had a recent discussion with the tank manufacturer and he agreed to hold the price and if an order were placed in the next week or so, he could have the sections delivered in October so the installation could begin as soon as the system was shutdown and the tank drained. Mr. Crosby also mentioned that before the sections would be ordered we needed to have an engineer check the calculations for the base to insure it could support the added load. The tank manufacturer will provide us with the load requirements. Mr. McCarthy made a motion to appropriate up to \$100,000 to purchase and install two additional rings on the water storage tank. Mr. Bond seconded the motion which passed with 6 votes in favor and 0 opposed. It was decided that the funds should come from the Water Reserve. However, because there is not sufficient funds in that reserve the money will be borrowed from the Island Improvement Reserve and repaid when there were sufficient funds in the Water Reserve.
- 09/22/2012 The new rings have been ordered. The engineer and the crane operator have been to the Island to review the project. The engineer has recommended that we inject high pressure grout under the slab to insure there are no voids. We are looking into this process. The crane operator has determined that he should not have any problems picking the existing three rings from the base and replacing them as a single unit.
- 10/20/2012 At the request of the structural engineer, we have had grout pumped under the tank slab to insure there were no voids. Details of the project are being finalized. We plan to start on November 12<sup>th</sup>. The removal of the existing tank sections, installation of the new sections and replacement of the existing sections is expected to take about a week.

### Sebago Lake Projects

### ExCom – Wayne - John

- 12/03/2011 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:
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 \$21000. 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

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.

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 Work has begun on Beach 3, John and Wayne met with the engineer and the representative from porous Technologies regarding the porous concrete storm water system for the downtown area. The engineer is preparing a draft plan using the concrete sections so a cost can be determined.

08/18/2012 Beach 3 has been finished except for the planting of vegetation along the northern property line. We have not received the plan from the Cumberland County engineer.

09/22/2012 No Change

10/20/2012 Wayne reported that the work on Beach 3 had been finished and some work around the ferry haul-out had been done. The invoice for the completed work has been sent to the Project Manager for Cumberland County.

**Community Center Siding**

**ExCom / John Crosby / Wayne**

05/19/2012 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.

06/16/2012 Lakes Region Property Management was contacted. They inspected the building with the supplier and they have called in the manufacturer’s representative.

07/14/2012 It appears that Hancock Lumber Co, the supplier of the siding, feels there is a problem with the siding. They have been told we expect it repaired or we will take legal action. The supplier is supposed to visit the Island to review the siding this week. It was noted that the siding appears to be melting in a couple of places.

08/18/2012 An inspector for the manufacturer has reviewed the building. She identified some issues with the installation and indicated that the siding was a good quality and couldn't explain the "melting" problem. We have not seen her report yet. The Executive Committee agreed that to go another winter without an acceptable resolution could cause damage to the building. It was decided that the appropriate recourse for the Town was to go after the installer. Therefore we will inform the installer that if there is no action taken or plan of action prepared that will rectify the issue before winter we will have the Town attorney begin legal proceedings to resolve the issue.

09/22/2012 We have received the report from the inspector. Very basically it points the blame on the installer. All of the information has been sent to our attorney so he can prepare a letter to the installer. Wayne has received the name of a reputable siding company in Portland. The Town attorney has recommended we get another opinion of the installation in case we wind up going to court on the issue.

10/20/2012 Wayne reported that Steve Shugars from Steven Shugars & Co. has inspected the building and provided a proposal to re-install the siding. He is recommending that we purchase new siding for the front of the building and reuse as much of the removed material as possible to repair the rest of the building. He has recommended that the old clapboards be removed also. It is not mandatory but to get the best job, it is preferred. Wayne is waiting for his report to forward to the Town attorney. The Town attorney has already had a discussion with Lake Region's insurance co.

#### **Communications Antenna**

#### **Wayne/ Chief Persson**

07/14/2012 Wayne and Chief Persson met with Chief Tupper from the Raymond Fire Dept to discuss the existing problems with the emergency communication system. There are a number of areas in the lower cape road area and on Frye Island that have no communications. Chief Tupper was in hopes that we could work together to install a new antenna in this area. Ideally it would be on the Island but if power were lost during the off season it would shutdown the communications so somewhere in the vicinity of the ferry trailer or in the proposed park and ride area would be the best option. We will be meeting with Chief Tupper and the radio communications people to review sites so costs can be determined.

08/18/2012 No Change

09/22/2012 Wayne has spoken with Chief Tupper. They have reviewed the site and feel an antenna on a 40' telephone would be sufficient. Chief Tupper is going to forward the information to Wayne.

10/20/2012 No Change

#### **Record Retention**

#### **Wayne / ExCom**

07/14/2012 . The State requires that some municipal records be retained for less than a year while other records must be retained forever. With the exception of our lot files, which have been scanned, all other files are paper copies. We built storage racks in the back meeting room and the kitchen area of the Admin building and these areas are over flowing now. State law also requires that these records be maintained in a fire proof vault. We are investigating ways to better store our Town records and historical files. No action taken at this time

08/18/2012 Wayne indicated that there were a couple of lots adjacent to the golf course, and near the public works building that might support a new office building. The land was such that a daylight basement with access from Putting Hill Circle could serve as a record retention area and access from fairway lane could provide handicap access to the office. Wayne was directed to determine the square footage that would be required for a new office building.

09/22/2012 Wayne has received an estimate to construct a new office building for approximately \$125,000. Wayne also mentioned that a recent inspection of the administration building

determined that the foundation / supports for the rear of the building were failing and in need of repair. It was determined that an engineer should be hired to analyze the situation and design a repair so we can solicit proposals. Wayne was asked if he had checked on the cost of a bond to fund these projects if they were bundled together. Wayne checked with the Maine Municipal Bond Bank (MMBB) and interest rates were between 3% - 4%. They only issue bonds twice a year. The deadline for the fall issue was already past. The spring issue required applications to be submitted by February. We will plan to get all of the project costs together so we can apply in February if the ExCom decides to apply.

10/20/2012 No Change

**Siding Administration Building**

**ExCom**

07/14/2012 At a previous meeting we were asked to get a proposal to put vinyl siding on the Administration. We have received a proposal from Sibley Construction Co. Depending on the quality/ grade of siding used, the prices ranged from \$24,500 to \$37,000. An additional option to replace approximately 25 windows was included for \$15,000. The possibility of a new office was broached but no action was taken.

08/18/2012 No change, although Wayne did count the windows and there are 11 up stairs in the areas used as the administration offices. Wayne also spoke with the current owner of the store operations and he would definitely be interested in acquiring additional space.

09/22/2012 No change. This project will be bundled with the repair of the failing foundation. We have had an engineer inspect the support system for the rear wall and the addition. There is no footing, just concrete piers approximately 2-3 feet long in the ground. Studs are 24" on center with a space between the header and the second floor. It was also noted that the cooler in the rear wall appeared to be sagging. When trying to jack the supports for the cooler the support crumbled. Verbal opinion from the engineer indicated that the rear wall should be removed and footings installed for support. It was also discussed that it might make sense to move the rear wall out a little to provide more space within. We will have the engineer's report for the Dec. Meeting. We will try to have an estimate of the repair costs for that meeting.

10/20/2012

**Sandblast and paint the exterior surfaces of the ferries**

**John/ Wayne/ ExCom**

07/14/2012 We have received 2 quotes to paint all of the exterior surfaces of the ferries, excluding the bottom. Limerick Steeplejacks Inc. has quoted \$32,900 per ferry. Marston Industrial Services has quoted \$34,000 per ferry with an option to do the bottoms for an additional \$17,000. Limerick Steeplejacks didn't provide a bottom option. Because there was a disagreement on the paint and dry film thickness (DFT) required, Wayne has emailed the naval architect for a paint spec.

08/18/2012 The naval architect didn't have a spec however; the painting company specification requires a DFT of 5 to 7 mils. Wayne will prepare a specification so that both bidders are bidding on the same thing.

09/22/2012 Wayne has prepared a specification to paint the ferries and has forwarded it to the contractors for updated proposals.

10/20/2012 We have received proposals to paint the ferries based on the specification we distributed. The proposals we received are Limerick Steeplejacks - \$45,000; Marston Industrial Services - \$55,800. Limerick has stated, if approved, they would like to do one ferry this fall and the other in the spring. Mr. Thomas made a motion to appropriate up to \$50,000 from the Ferry Capital Reserve to sand blast and paint one of the ferries this fall. Mr. McCarthy seconded the motion which passed with 6 votes in favor and 0 votes opposed.

**Milfoil**

**Wayne**

07/14/2012 Wayne reported that there seemed to be a lot of milfoil in the Long Beach Marina this year. We have employed a diver for many years and have been able to keep ahead of it until this year. This appears to be the case all over the lake. Wayne will try to contact RWPA Monday; they have a vacuum harvester on the lake to find out if it can be leased or rented. Mr. Bond suggested there are a couple of more on the lake also. Wayne will try to get some information on them.

08/18/2012 Wayne met with some people from the Lakes Environmental Association, Turtle Cove and Deep Cove to discuss milfoil removal. The Raymond Waterways Protection Association operates a suction harvester for the removal of milfoil. They say it costs about \$750 a day to operate the boat. I have asked them to look at the marina and give me an estimate of the cost to bring their boat over and remove the milfoil from the marina.

09/22/2012 The diver has continued to work on the milfoil in the marina. He has suggested that we consider constructing a boat to be used as a milfoil harvester. Wayne still hasn't heard from the RWPA about hiring the DASH boat for milfoil removal in the Marina.

10/20/2012 Wayne reported that the diver has continued to work to manually remove milfoil from the marina but there is so much this year that he is making little head way. The attempts to get the Dash boat have proven unsuccessful this year but Wayne will try to get on the schedule next spring.

**E-Ticket system**

Wayne

08/18/2012 Mr. Potts discovered an error in the "to" & "from" the island data. This occurs because there are times when the time/date stamp reverts to 2009. Some of the data collected uses the server time stamp and some use the MD time stamp. The "to/from" data uses the MD time stamp. It was discovered that when the MD's loose power they default to 2009 and consequently the data doesn't appear as one would expect. All of the data is available in the system but I decided not to pay the developer to dig it out unless we needed it. On a daily basis we use the shift management data to review operations. On another note, we are looking into the next generation scanner. The existing MD's use the windows mobile operating system which is not being supported and is difficult to program. It still works but if we plan to continually improve the system we need to change these devices at some point. The developer has identified a "ruggedized" Android tablet device that could provide more versatility including the ability to read bar codes from i-phones, read different bar-codes, attach to credit card scanners etc., and it is less expensive than the MD's we are currently using. We plan to purchase one this year so we can test it before the season ends. Wayne also mentioned that a recent storm had taken out the wifi unit for the system. The device has been replaced but we don't yet know the cost. Mr. Donohue told the ExCom that he felt we should pursue the use of credit cards for ticket purchases. There are devices available that could connect to the scanning devices that will process credit cards. Wayne will look into these devices also.

09/22/2012 No Change

10/20/2012 No Change. However, Wayne has received inquiries from other ferry operators about the e-ticket system. The Chebeague Transportation Company has visited us twice and is very interested in a system similar to ours. The Town owns the software system that has been developed. Wayne will talk to the developers to identify compensation if others are interested in versions of our system.

**EMS Coverage**

**Wayne/Chief Persson/Chief Beaulieu**

08/15/2012 Wayne has met with Chief Persson and Chief Beaulieu to discuss coverage and will review options with the ExCom. Chief Persson felt that if we hired a firefighter / EMT that person(S) would spend 95% of his/her time doing nothing. It was felt that a police officer that could be a first responder would at least provide police coverage when not required to respond to a medical / fire event. Wayne was asked to meet with rod to develop a budget cost for coverage during the high season and an additional cost if we provided that coverage all season. This could be presented to the Town at the October meeting.

09/22/2012 Wayne met with Chief Beaulieu to develop the cost to have additional police / EMS coverage. The cost for the additional coverage for the high season is estimated to be \$28,606. The estimate for additional 24/7 coverage for the entire season is \$81,212. A motion was made by Mr. McCarthy to place the full 24/7 coverage at \$81,212 on the Town Meeting Warrant. The motion was seconded by Mr. Donohue and approved with 6 votes in favor and 0 opposed.

10/20/2012 This item was defeated at the Town Meeting. However, there was a considerable amount of discussion about the available coverage during periods of the open season when there is no

one from the Frye Island Volunteer Fire Dept. on the Island. In response to Chief Persson's comments at the Town meeting about coverage being available, Wayne was asked to have the Chief identify the members of the FIFD, their EMS qualifications and if licensed outside of Maine if they had reciprocal agreements for Maine.

**Community Center Kitchen**

ExCom / Wayne / John

- 08/18/2012 Wayne reported that a public hearing had been held to get input for the kitchen. The people in attendance felt it should be "caterer friendly" and that it should be done right. Nancy Fournier agreed to head a committee to develop plans for the kitchen based on the guidelines from the public session. She has met with a commercial kitchen designer and has a preliminary plan that was distributed to the ExCom. She will be meeting with the designer again to develop the design for an exhaust hood. It was suggested that she get 3 quotes for the appliances.
- 09/22/2012 Nancy Fournier has received additional quotes for the appliances, and the hood and has a proposal from Sibley Construction for the additional structural work required. She estimates the total cost to be \$45,000 or less. A motion was made by Mr. Nun to appropriate up to \$50,000 from the Island Improvement Reserve for the kitchen renovations and the appliances. Mr. Walker seconded the motion which passed with 6 votes in favor and 0 opposed.
- 10/20/2012 The permits for the project have been pulled and reconstruction work is scheduled to begin next week.

**Tax Foreclosures**

ExCom / Wayne

- 09/22/2012 Wayne mentioned that he has received a call from a property owner that is delinquent in there tax payments from the 2011 tax year. This property will go into automatic foreclosure in April 2013. The statutes detail the process and time line required to be followed for liens and foreclosures. There is no Town policy for options available to property owners in financial distress. The ExCom was not sure if options to the established statutes were legal. Wayne said he would contact MMA Legal to see if options would be legal.
- 10/20/2012 Wayne has received a reply from MMA legal indicating that there are no options to the statutes governing the lien / foreclosure process. There have been two instances in the past where property owners have been given special payment consideration to avoid automatic foreclosure. Based on the information received from MMA Legal Dept., this practice will stop and those previously affected will be notified.

**NEW BUSINESS**

**Election of Officers**

ExCom

- 10/20/2012 Need to elect first selectman and chair of the Executive Committee. Mr. Nun made a motion to elect Mr. Thomas as the first selectman. The motion was seconded by Mr. Thomas and approved with 2 votes in favor and 0 opposed. Mr. Sutherland made a motion to elect Mr. Bond as the Chair of the Executive Committee. The motion was seconded by Mr. Thomas and approved with 6 votes in favor and 0 opposed. Mr. Nun asked whether the meeting should be conducted by the chair of the ExCom instead of the 1<sup>st</sup> selectman. It was decided to leave well enough alone and continue with the first selectman conduction the meetings.

**Establish Winter Meeting Schedule**

ExCom

- 10/20/2012 In addition to meeting on December 1<sup>st</sup>, it was decided to schedule meetings on Saturday January 26, and Saturday March 23. Special meetings can be called at other times if necessary.

**Cumberland County Regional Communication Center**

ExCom

- 10/20/2012 We currently have a contract with CCRCC to provide dispatch services for Fire / EMS & Police which runs through 12/31/2013. The charges for these services are based on the community's population. In 2016 Cumberland County will be hiring a consultant to analyze each community's population for future contract renewals. We have been offered a three year extension that will run through June 30, 2016 calculated in accordance with the existing contract rates. I need ExCom approval to sign the contract extension. Mr. McCarthy made a motion to authorize Wayne to sign the contract extension as presented. The motion was

approved by Mr. Donohue and approved with 6 votes in favor and 0 opposed.

### **Fire Works**

### **ExCom**

10/20/2012

Central Maine Pyrotechnics is now offering a three year guaranteed pricing contract and with a 50% deposit by January 31<sup>st</sup>, they will add 20% more in fireworks for that year. Wayne needs ExCom approval to agree to a three year contract. A motion was made by Mr. Bond to agree to a three year contract with Central Maine Pyrotechnics. The motion was seconded by Mr. Thomas and approved with 6 votes in favor and 0 opposed. It was determined that we should also advertise for donations from the public to help offset the cost of the fire works.

### **Include Designated Reserve expenditures as part of Budget**

### **ExCom**

10/20/2012

It has been requested by an Islander that the details of the Designated Reserve expenditures be considered as part of the budget. Wayne said that this could be done but it tended to make the approved operating budget more confusing. Mr. Potts pointed out that the information was available on the Town website. By "drilling" down on any account a person could see all of the transactions associated with a particular account. The ExCom felt that that was sufficient and provided all of the transparency required.

**Meeting Minutes:** Approve the meeting minutes of the 09/22/2012 meeting and the 10/06/2012 Town Meeting. Mr. Nun made a motion to approve the minutes of the 09/22/2012 meeting and the 10/06/2012 Town meeting as presented. Mr. Sutherland seconded the motion which was approved with 5 votes in favor and 0 opposed. Mr. Thomas abstained because he was unable to attend either meeting.

**Treasurers Report:** Mr. Potts mentioned that he was reviewing the audited financial report and identified some differences between the report and the information in TRIO. He has brought this to the attention of the auditors but does not have an explanation for the differences yet. He will have information for the Dec. meeting.

**Golf Report:** Mr. Thomas indicated that during the winter he would be approaching the ExCom for some funding for the Leisure Lounge in light of the fact that it is not uncommon for the lounge to be used for activities other than golf.

**Marina Report:** Mr. Bond reported that a project to replace the cracked and rotting boards on the docks was on going through out the summer. This project is being funded through the operating budget which puts the maintenance line over budget. It will mean less profit to be added to the reserve at the end of the year.

## **OTHER NEW BUSINESS**

### **General Assistance Appendices**

### **Selectmen**

10/20/2012

Wayne presented General Assistance Appendix C for the period of October 1, 2012 to September 30, 2013 for Selectmen approval. A motion was made by Mr. Thomas to approve the GA appendices. The motion was seconded by Mr. Nun and approved with 2 votes in favor and 0 opposed.

Extension of Employment Agreement for Mr. Crosby

### **ExCom**

10/20/2012

A motion was made by Mr. Nun to extend the termination date for the existing employment agreement between Mr. Crosby and the Town from December 31, 2014, until December 31, 2017. The motion was seconded by Mr. Bond and approved with 6 votes in favor and 0 opposed.

Health Benefits for full time employee

### **ExCom**

10/20/2012

Mr. Nun felt the health benefits for full time employees should be addressed. Wayne mentioned that our health insurance provider, Maine Municipal Employee Health Trust, offered a number of plans within their package. A relatively new approach permitted a municipality to offer 2 plans to the employees from the package. In addition to the existing plan, POS C, Wayne recommended the Town also offer PPO 5. This plan would cost less but could provide affordable insurance for new employees. A considerable amount of discussion followed, including the potential affects of The Affordable Health Care Bill (Obama care) if Pres. Obama is reelected. Mr. Thomas made a motion to revise the existing Employee Handbook to offer health care to all full time employees (40 hrs. / Week - 52 Weeks / year) effective January 1, 2013. The Town will pay 70% of the coverage, and the employee will pay for 30% of the coverage. This would apply to either single or family coverage. The motion was seconded by Mr. Donohue and approved with 6 votes in favor and 0 opposed. Wayne will have

a proposed revision to the Employee Handbook available for approval at the next ExCom meeting.

**EXECUTIVE SESSION**

**None**

**ADJOURN**

A motion was made by Mr. Donohue to adjourn the meeting at 1144. Mr. Nun seconded the motion which was approved with 6 votes in favor and 0 opposed.