MEETING MINUTES FOR THE SELECTMEN / EXECUTIVE COMMITTEE
MEETING 09/27/2013
TOWN OF FRYE ISLAND

<table>
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<tr>
<th>START</th>
<th>END</th>
<th>NEXT MEETING</th>
<th>NEXT TIME</th>
<th>NEXT MEETING LOCATION</th>
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<tr>
<td>Special Meeting</td>
<td>10/4/13</td>
<td>7:00 PM</td>
<td>Frye Island Community Center</td>
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ATTENDANCE

EXECUTIVE COMMITTEE: (Roll call)

The following members were present: Town Manager: Wayne Fournier

Mark Thomas – Selectman

Brian Walker – Selectman (Absent)

John Nun – Selectman (Absent)

Dave Bond (Absent)

Bob Sutherland

Gary Donohue

Tim McCarthy (Absent)

Others in attendance:

Jim O’Connor

Robert Burbank

Rod Beaulieu

Celeste Beaulieu

PETITIONS FROM THE PUBLIC

Mr. O’Connor mentioned that he thought that the financial reports that were on the web site were confusing to read and didn’t show the same beginning balance as the previous years ending balance. Wayne mentioned that in many cases there were audit adjustments at the beginning of each year that made those figures different but that he had already made plans to address this going forward.

OLD BUSINESS

LACKING A QUORUM NO BUSINESS WAS CONDUCTED...THE MEETING WAS POSTPONED UNTIL NEXT FRIDAY – OCTOBER 4TH AT 7PM AT THE COMMUNITY CENTER.

Sandblast and paint the bottom of the Leisure Lady

We sandblasted and painted the Leisure lady with the exception of the bottom. We have a proposal to do that work for $15,000. I am requesting that the ExCom appropriate $15,000 from the Ferry Capital Reserve to sandblast and paint the bottom of the Leisure Lady.

Review the Draft of the Town meeting warrant

A draft copy of the warrant and the proposed 2014 budget have been distributed to the ExCom

EXECUTIVE SESSION

ADJOURN