



**MEETINGMINUTES FOR THE  
SELECTMEN /EXECUTIVE COMMITTEE  
MEETING09/27/2013  
TOWN OF FRYE ISLAND**

START	END	NEXT MEETING	NEXT TIME	NEXT MEETING LOCATION
		Special Meeting-10/4/13	7:00 PM	Frye Island Community Center
<b>ATTENDANCE</b>				
<b>EXECUTIVE COMMITTEE: (Roll call)</b>				
<b>The following members were present:</b>		<b>Town Manager:</b> Wayne Fournier		
Mark Thomas - Selectman				
Brian Walker - Selectman (Absent)		<b>Others in attendance:</b>		
John Nun - Selectman (Absent)		Jim O'Connor		
Dave Bond(Absent)		Robert Burbank		
Bob Sutherland		Rod Beaulieu		
Gary Donohue		Celeste Beaulieu		
Tim McCarthy (Absent)				
<b>PETITIONS FROM THE PUBLIC</b>				
<p><b>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.</b></p>				
<b>OLD BUSINESS</b>				
<p><b>LACKING A QUORUM NO BUSINESS WAS CONDUCTED...THE MEETING WAS POSTPONED UNTIL NEXT FRIDAY - OCTOBER 4<sup>TH</sup> AT 7PM AT THE COMMUNITY CENTER.</b></p>				
<b>Sandblast and paint the bottom of the Leisure Lady</b>			<b>ExCom</b>	
09/27/2013	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.			
<b>Review the Draft of the Town meeting warrant</b>			<b>ExCom</b>	
09/27/2013	A draft copy of the warrant and the proposed 2014 budget have been distributed to the ExCom			
<b>EXECUTIVE SESSION</b>				
<b>ADJOURN</b>				