



**MEETINGMINUTES FOR THE  
SELECTMEN /EXECUTIVE COMMITTEE  
MEETING10/04/2013  
TOWN OF FRYE ISLAND**

START	END	NEXT MEETING	NEXT TIME	NEXT MEETING LOCATION
7:06 PM	8:33PM	Town Meeting	9:00 AM	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			<b>Others in attendance:</b>	
John Nun – Selectman			James O’Connor (left after Petitions from the public)	
Dave Bond(Absent)			Robert Burbank	
Bob Sutherland			Frank & Rebecca Limauro	
Gary Donohue			Betsy Gleysteen	
Tim McCarthy				
<b>PETITIONS FROM THE PUBLIC</b>				
Mr. O’Connor felt that the financial reports that are on line are complicated and very difficult to understand. He also made the comment that for some of the reserve reports the beginning balance of one year doesn’t match the ending balance of the previous year. Wayne also agreed that some of the reports that are posted on the web-site are more complicated than they needed to be and he planned to work on the format this winter.				
<b>OLD BUSINESS</b>				
<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. A motion was made by Mr. Nun to appropriate \$15,000 from the Ferry Capital Reserve to sandblast and paint the bottom of the Leisure Lady. The motion was seconded by Mr. Walker and approved with 6 votes in favor and 0 opposed.			
<b>Discuss the siding of the Administration Office</b>			<b>ExCom</b>	
10/04/2013	There has been a discussion on the siding that should be put on the building. It was suggested by the Executive Committee that a warrant article be included on the 10/12/2013 warrant to see if the residents of the Island want to spend the additional \$13,000 to put “Cedar Shake” style vinyl siding on the building instead of “Clapboard” siding. Wayne said that he would do this.			
<b>Approve 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 has been distributed to the ExCom for review. A motion was made by Mr. Nun to approve the warrant as amended. Mr. Walker seconded the motion and approved with 6 votes in favor and 0 opposed.			
<b>Approve the transfer of \$88,047 for SAD #6</b>			<b>ExCom</b>	
10/04/2013	When the budget for the 2013 year was developed it was planned to hold the school assessment the same as 2012 and appropriate any shortfall from the School Operation Reserve. Because of the increase in the SAD #6 budget, that shortfall has been calculated to be \$88,047. I am requesting the ExCom appropriate \$88,047 from the School Operation Reserve			

	to complete a budget adjustment to cover this expense. A motion was made by Mr. Nun to appropriate \$88,047.00 from the School Operation Reserve to complete a budget adjustment for the 2013 SAD 6 assessment. The motion was seconded by Mr. Walker and approved with 6 votes in favor and 0 opposed.
<b>2013 labor for EMS coverage</b>	<b>ExCom</b>
10/04/2013	At the March 23, 2013 meeting the ExCom agreed to provide EMS coverage during the high season and fund it partially using the money in the Fire Dept. Operating Reserve but no motion to transfer the funds was offered. I request that the ExCom appropriate \$4410 from the Fire Dept. Operations Reserve to supplement the labor budget for EMS. A motion was made by Mr. Donohue to appropriate \$4410 from the Fire Department operating Reserve to adjust the 2013 EMS labor budget. The motion was seconded by Mr. Nun and approved with 6 votes in favor and 0 opposed.
<b>EXECUTIVE SESSION</b>	
<b>ADJOURN</b>	
10/04/2013	A motion was made by Mr. Nun to adjourn the meeting at 8:33PM. The motion was seconded by Mr. Walker and approved with 6 votes in favor and 0 opposed.