



MEETING MINUTES FOR THE  
SELECTMEN /EXECUTIVE COMMITTEE  
MEETING 06/13/2014

---

**TOWN OF FRYE ISLAND**

START	END	NEXT MEETING	NEXT TIME	NEXT MEETING LOCATION
7:00 PM	8:47PM	July 19,2014	8:00 AM	Community Center
<b>ATTENDANCE</b>				
<b>EXECUTIVE COMMITTEE: (Roll call)</b>				
<b>The following members were present:</b>		<b>Town Manager:</b> Wayne Fournier		
John Nun – Selectman				
Brian Walker – Selectman		<b>Others in attendance:</b>		
Celeste Beaulieu - Selectwoman		Jim O’Connor		
Dave Bond		Frank & Rebecca Limauro		
Bob Sutherland		Bill Braun		
Gary Donohue		Roger Stenz		
Tim McCarthy (late)		Chief Beaulieu		
<b>PETITIONS FROM THE PUBLIC</b>				
Jim O’Connor addressed the Select Board requesting that at least 5 years of reserve history be available to the residents. Wayne explained that he already has that information in a spread sheet that goes back to 2006 and has no issues with publishing that information.				
<b>OLD BUSINESS</b>				
<b>Business Item</b>				
<b>Conceptual Plan for Willis Property</b>				
<b>See previous meeting minutes for information prior to 06/13/2014</b>				
06/13/2014	Wayne and Mark Gray met with the Raymond Town staff to discuss the alternate plan on Wednesday June 6 . The following people attended: Don Willard, Town Manager Raymond Chris Hanson, Code Enforcement Officer Raymond Danielle Loring, CEO Admin Assist. Raymond Nathan White, Public Works Director Raymond David Mains, District 1 Captain, Raymond Fire Rescue Association Jim Seymour, Town Planner Raymond Wayne Fournier, Town Manager Frye Island Mark Gray, JAMM Civil & Structural Engineering The Town of Raymond did approve an amendment to the shore land zoning ordinance but it shouldn’t impact our plan significantly. It could require some additional buffering, especially if additional parking were needed in the future. It did however relieve some of the restrictions on lighting which could make it more acceptable to the Friends of Raymond Cape (FORC). Mark Gray presented the alternate plan. It was agreed that the planning board would need to approve the plan but those in attendance seemed to agree that it would probably get better reception than the previous plan. Jim Seymour said that he did prefer the one way traffic through the parking lot, exiting on the Cape Road as shown on the previous plan, over the new traffic pattern.			

I mentioned that the ExCom was concerned that if we pursued the alternate plan and the extension on our appeal ran out we could be left with no options available to us. The consensus was that we could probably get an extension on the stay as long as we were proceeding with the alternate plan. Chris Hanson was going to check with their attorney and see what the procedure would be. Danielle Loring suggested that instead of applying for the full Planning Board hearing, we apply for a pre-conference hearing first. This allows the board to interact informally and make suggestions and express concerns. There is no public input at this meeting. Deadline for submission for the pre-conference is June 13 for the July meeting.

I have had a couple of discussions with our attorney about this whole process since then. In truth, she was disappointed that the Town decided to pursue the appeal. It is her opinion that we should proceed with the submittal for the pre-conference. Even though she feels the reasons for the denial are relatively weak, she says that we would really need a compelling reason for a judge to overturn the PB decision and she doesn't feel we have one. In her opinion, the pursuit of the appeal should be the very last resort. She also feels that if the court overturned the RPB denial the FORC group would appeal the court's decision. This could increase the costs significantly.

Again, I think the Town is caught between a rock and a hard place. The Raymond select board has to approve the extension and they won't do that unless we have submitted the application for the alternate plan. All of this has to happen before our next meeting on the 13<sup>th</sup>. I did ask Danielle to place a request for the extension on the agenda for the Raymond Select Boards meeting because she needed that decision today but I can pull it if necessary. The only documents we need to apply for the pre-conference are the alternate plan that Mark Gray prepared and the completed application.

And, once again, there are choices to be made. In order for Frye Island to get any extension of the stay on the appeal, the Raymond Board of Selectmen needs to approve it. They are meeting on Tuesday the 17<sup>th</sup> and I have asked Danielle to put the stay on their agenda; but they won't approve an extension if we have not submitted the application for the pre-conference. If Frye Island submits the application for the Pre-Conference, which will be held on Wednesday July 9<sup>th</sup>, the feeling at the staff meeting we had is that the Selectmen would approve extending the stay. A motion was made by Mr. Bond to ratify the actions taken by the Town Manager to request the Raymond Select Board consider extending the stay and to apply to the Raymond Planning Board for the pre-conference meeting. The motion was seconded by Mr. Walker. The motion was approved with 6 votes in favor and 0 opposed.

th

**E-911 Addresses**

**See previous meeting minutes for information prior to 06/13/2014**

**Sebago Lake Projects**

**See previous meeting minutes for information prior to 06/13/2014**

**Community Center Siding**

**See previous meeting minutes for information prior to 06/13/2014**

**Town Office**

06/13/2014	Wayne and Tom Sibley met with the Fire Marshal's Office on Wednesday 6/11. It was determined that we either had to install an elevator from the 1 <sup>st</sup> floor level to the ground level or eliminate the stairs so we decided to eliminate the stairs. We also need to get the plans stamped by an engineer registered in Maine. I have spoken with Mark Gray. He is registered and will stamp them but he will do the necessary calculations first. There will be a charge for this service.
------------	---

<b>Apply vinyl siding to the Admin. Building</b>	
See previous meeting minutes for information prior to 06/13/2014	
<b>Opening and Closing the Island.</b>	
See previous meeting minutes for information prior to 06/13/2014	
<b>Recreation - Long Term Plan</b>	
See previous meeting minutes for information prior to 06/13/2014	
<b>MuniciPAY</b>	
See previous meeting minutes for information prior to 06/13/2014	
06/13/2014	We had a training session for the office staff on Friday 6/13. We plan to include instructions in the FINS next week and implement the program.
<b>Amend the Town Charter to change the Annual Meeting Date.</b>	
See previous meeting minutes for information prior to 06/13/2014	
<b>Raymond Rescue Unit</b>	
See previous meeting minutes for information prior to 06/13/2014	
06/13/2014	The Raymond Rescue unit will become available in July. The ExCom needs to appropriate \$20,000 from the Fire Dept. Reserve to purchase the unit from Raymond. Chief Beaulieu explained the pros of getting the new unit. Some discussion followed about how to pay for the unit. It was decided to pay for the truck from the Island Improvement Reserve. A motion was made by Mr. McCarthy to appropriate \$20,000 from the Island Improvement Reserve to purchase the rescue unit with any proceeds from the sale of the existing unit be returned to the Island Improvement Reserve. The motion was seconded by Mr. Sutherland and approved with 7 votes in favor and 0 opposed.
<b>Nixle notification system</b>	
06/13/2014	Wayne mentioned that the Town had been accepted as a Nixle authorized user and the log on information had been sent to the Fire Chief, the Police Chief, and the Ferry Service. Wayne asked Mr. Bond, who has experience with the system, if a test message could be sent. Mr. Bond said that it would not be an issue so Wayne will send a test e-mail.
<b>NEW BUSINESS</b>	
<b>Make appointments for 2014 / 2015</b>	
<b>ExCom</b>	
	Wayne presented the slate for the new administration appointments. A motion was made by Mr. Bond to approve the slate of administrative officers as proposed. The motion was seconded by Mr. Sutherland and approved with 6 votes in favor and 0 opposed. Mr. Donohue recused himself from the vote on the Town Manager, Registrar, and
Approve the request for a BYOB permit for the Frye Island Summer Bash on Saturday June 28 <sup>th</sup> at the Community Center to benefit the Recreation Department.	
06/13/2014	A motion was made by Mr. Nun to approve the BYOB permit for the "Summer Bash" for June 28 <sup>th</sup> 2014. The motion was seconded by Ms. Beaulieu and approved with 3 votes in favor and 0 opposed. This was a vote of the Select Board.
<b>OTHER NEW BUSINESS</b>	
<b>REPORTS / APPROVALS</b>	
<b>Meeting Minute Approval:</b> Approve the meeting minutes from the last 2 meetings (05/17/2014 & 05/31/2014). A motion was made by Mr. Nun to approve the minutes as presented. The motion was seconded by Ms. Beaulieu and approved with 7 votes in favor and 0 opposed.	
<b>Treasurers Report: No Report</b>	
<b>Golf Report: No Report</b>	
<b>Marina Report: No Report</b>	
<b>EXECUTIVE SESSION</b>	
A motion was made by Mr. Nun to adjourn to Executive Session to discuss Personnel Issues in accordance with 1 M.R.S.A. § 405(6) (A) at 8:30PM. A motion was made by Mr. McCarthy to return to regular session @8:45PM.	

**ADJOURN**

There was no further business. A motion was made by Mr. Bond to adjourn the meeting at 8:47PM. The motion was seconded by Mr. Donohue and approved with 7 votes in favor and 0 opposed.

Draft - Not Yet Approved