

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on December 8, 2009

**Present:** James L. Parks, L. F. Mike Pepin, Richard S. Combes, Robert L. Doyle, Patrick A. Reilly, Albert S. Santoni

**Absent:** None

**Staff:** Marion E. Wilson, Manager  
Joshua E. Horton, Fire Chief  
Angie Hughes, Recorder

**Consultants:** None

**Guests:** Kate Hines (FIPOA), Rita Riley

---

1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the November 10, 2009 Commission meeting, upon a motion by Mr. Doyle.
3. Committee Reports
  - (a) The Commission reviewed the Manager's Report for November (*Att A*).
  - (b) Mr. Combes, the Bridge & Erosion Committee chairman, reported that the committee visited the south end of the island to check the status of the groins. The committee recommends no action at this time, but will continue to monitor the groins.
  - (c) The Commission reviewed the Fire Department report for November (*Att B*).
4. The meeting was turned over to Mr. Wilson for the election of chairman. Mr. Parks was nominated for Chairman, by motion of Mr. Santoni. No other candidates were nominated, and Mr. Parks was elected Chairman by acclamation. Mr. Wilson turned the meeting over to Chairman Parks. Mr. Pepin was nominated for Vice-Chairman, by motion of Mr. Santoni. No other candidates were nominated, and Mr. Pepin was elected Vice-Chairman by acclamation. Mr. Wilson was nominated for Secretary/Treasurer, by motion of Mr. Parks. No other candidates were nominated, and Mr. Wilson was elected Secretary/Treasurer by acclamation.
5. The Commission entertained questions and comments from Kate Hines (FIPOA) and Rita Riley regarding the FIPOA's appeal of OCRM's proposed revisions to the setback line.
6. There being no further business, the meeting adjourned at 10:24 a.m., upon a motion by Mr. Combes.

---

Marion E. Wilson  
Secretary