

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
December 20, 2013

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on December 20, 2013 at 9:00 am by Commissioner Edwards at the Fishers Island Community Center.

Present were Commissioners Cook, Edwards, Rafferty, and Rugg by phone. Also present were Manager Don Lamb, Asst. Manager RJ Burns, and Jane Ahrens.

Commissioner Edwards opened the meeting and declared a quorum present. Everyone in attendance pledged allegiance to the flag.

MANAGER'S REPORT

Munnatawket Dry Dock Bid Selection:

Management recommends the bid contract be awarded to Fairhaven Shipyard in Fairhaven, MA. This recommendation is made after careful research and consideration of the work to be accomplished and the budget.

A discussion followed concerning the specifics of the task, logistics, budget, and estimates regarding the bow thruster condition and bottom plate replacement, both of which will not be clear until the Munnatawket comes out of the water.

RESOLVED The Commissioners of the Fishers Island Ferry District, after careful analysis of the three dry dock bids, accept Management's recommendation to the Board to award the bid to Fairhaven Shipyard.

Proposed by Commissioner Rafferty

Seconded by Commissioner Cook

AYES: All

NAYS: None

Handicap Access to Passenger Decks:

This discussion is held over to the next Commissioners Meeting.

EXECUTIVE SESSION

Entering Executive Session:

At 9:34 am the following resolution was proposed:

The Board of Commissioners, **RESOLVED**, that the meeting be adjourned into Executive Session for the purpose of discussing the employment history of certain employees.

Proposed by Commissioner Rafferty

Seconded by Commissioner Cook

AYES: All

NAYS: None

Exiting Executive Session:

At 10:00 am the following resolution was proposed:

RESOLVED, that the Commission exit from Executive Session and resume Public Session.

Proposed by Commissioner Rafferty
Seconded by Commissioner Cook
AYES: All
NAYS: None

The next scheduled meeting of the Board of Commissioners Fishers Island Ferry District begins at 4:30 pm January 6, 2014 at the Fishers Island Community Center.

Meeting Adjournment:

There being no further business to discuss, and on motion made by Commissioner Rafferty, seconded by Commissioner Cook, and unanimously adopted, the meeting was adjourned at 10:01 am.