

Fishers Island Ferry District

Minutes of the Meeting of the Board of Commissioners Fishers Island Ferry District July 2, 2014

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on July 2, 2014 at 4:35 PM by Commissioner Edwards at the Fishers Island Community Center.

Present were Commissioners Cook, Edwards and Rugg. Present were Manager Don Lamb, Asst. Manager Gordon Murphy and Jane Ahrens. Public included Mr. Rich Bartels, Mr. Gaillard, and Mrs. Nancy Hunt Parsons.

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

PUBLIC COMMENT

Held over to the July 7, 2014 meeting

WARRANTS

Held over to the July 7, 2014 meeting

Entering Executive Session:

At 4:39 the following resolution was proposed:

RESOLVED, that the Commission move to Executive Session for the purpose of discussing legal matters.

Proposed by Commissioner Rugg
Seconded by Commissioner Cook
Ayes: all
Nays: none

Exiting Executive Session:

At 6:50 the following resolution was proposed:

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

Proposed by Commissioner Cook
Seconded by Commissioner Rugg
Ayes: all
Nays: none

Resolved:

The Board accepts with regret the resignation of Donald Lamb for personal reasons on terms proposed in a draft separation agreement to be signed on or before July 23, 2104.

Proposed by Commissioner Cook
Seconded by Commissioner Rugg
Ayes: all
Nays: none

The next scheduled meeting of the Board of Commissioners Fishers Island Ferry District will be held Monday, July 7, 2014 at 4:30 pm at the Fishers Island Community Center.

Meeting Adjournment:

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There being no further business to discuss, and on motion made by Commissioner Rugg seconded by Commissioner Cook, and unanimously adopted, the meeting was adjourned at 6:52 PM.