

FISHERS ISLAND FERRY DISTRICT

June 13, 2016

Minutes of the Special Meeting of the Board of Commissioners Fishers Island Ferry District

A meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on June 13, 2016 at 9:18 AM by Chairman Ahrens at the business office of the Fishers Island Ferry District.

Commissioners Andrew Ahrens, William Bloethe, Harry Parker, and Dianna Shillo were present. Gordon Murphy also attended and RJ Burns attended via the telephone

Chairman Ahrens opened the meeting and established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Public Comment

The Board had no correspondence to review, and no members of the public present to address the Board.

Executive Session

At 10:12 am, the following resolution was proposed:

RESOLUTION 2016-

RESOLVED, that the Board of Commissioners move into executive session for the purpose of discussing the employment of particular persons.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Shillo

Ayes: A. Ahrens, W. Bloethe, H. Parker, D. Shillo

Nays: None

That business being concluded, at 10:12 am, the following resolution was proposed:

RESOLUTION 2016-

RESOLVED, that the Board of Commissioners exit executive session and resume public session.

Moved by: Commissioner D. Shillo

Seconded by: Commissioner A. Ahrens

Ayes: A. Ahrens, W. Bloethe, H. Parker, D. Shillo

Nays: None

Mr. Burns presented an overview of the Friday, June 17th meeting in Norwich for a hearing of the CT Commission of Human Rights and Opportunities with regard to a former employee. It was decided that Messer's. Ahrens and Burns would attend.

Mr. Burns reported on an upcoming meeting with the TSA. It is expected that the TSA will visit eh NL terminal and ride the ferries this summer. Ms. Shillo requested that we post the TSA's purpose to communicate this to our customers.

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Adjournment

There being no other business to discuss, Chairman Ahrens reminded those present that the next regular meeting would be on Monday, June 20, 2016, at 4:30 pm, at the Community Center.

At 10:50 am, Commissioner Shillo moved to adjourn the meeting, Commissioner Ahrens seconded, and in a unanimous voice vote, the motion passed.