

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

A meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the FI Community Center on **Tuesday, February 15, 2011** at 4:30 PM.

Present were Commissioners: Brooks, Burnham, duPont and Rafferty.  
3 members of the community attended.

The Board entered into Executive Session for Personnel discussion at 4:30 PM.  
The Board exited from Executive Session at 4:45 PM, and voted the following:

**RESOLVED:** That a letter from Lamb & Barnosky, LLP, to the Board of Commissioners dated Feb 15, 2011 is hereby acknowledged and accepted.

MOVED by Commissioner Rafferty; SECONDED by Commissioner Brooks

VOTE OF THE BOARD

Ayes: Commissioners Brooks, Burnham, duPont and Rafferty

Nays: None

Minutes of the meeting held on February 1, 2011, were reviewed, amended and approved.

Moved by Commissioner duPont; Seconded by Commissioner Burnham;

Ayes all.

A listing of the outstanding obligations of the District was distributed to the Board for review and discussion. All invoices were declared to abide by the Procurement Policy. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$120,905.96** as represented by vouchers **#1347 through #1379**, dated February 15, 2011 was;

Moved by Commissioner Rafferty,

Seconded by Commissioner Burnham;

Vote of the Board of Commissioners:

Ayes: Commissioners: Brooks, Burnham duPont and Rafferty.

Nays: None

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**Correspondence**

1. A letter from Shutters and Sails was distributed to the Board. The Board explained to Tim Patterson that they are still working on the leases, but should have some sound decisions in the very near future.

### **Old Business**

1. Two existing freight policies were reviewed and approved by the Board. The Board felt that long term storage of freight should be a charge to the customer and will investigate. The Board also reviewed and approved a policy for dealing with vehicles that are damaged in transit, through the fault of the crew.
2. Traffic numbers for the early morning boats on Fridays were distributed to the Board. Further discussion will be held with the development of the new schedule.
3. Questions still remain concerning the Silverstein appraisal. He has not returned to the island to make the additional measurements. He will be contacted again.
4. The HR report is on going. A Confidentiality Agreement was distributed to the Board, approved and signed. A copy will be sent to Margot Larson.
5. A Termination of Engagement letter was sent by Atty. Knoblock concerning the CT Excise Tax issue. Doherty, Beals and Banks will file for the 2010 refund.
6. January 2011 numbers were distributed to the Board. It was asked in the future to have the corresponding month from the previous year as part of the report.
7. A report on the repair or the replacement of the Fishers Island north ramp has been sent from Keith Neilson. Further investigation must be done before the final decision of repairing or replacing the ramp is made.

### **New Business**

1. The upcoming 2011 PEAK schedule was discussed. Thoughts about renewing the Shoulder schedules were also discussed. More discussion will be held after reviewing the 2010 schedule and also with a full Board at the next meeting.
2. A motion to approve the amended Marine Machining due to added freight costs: MOVED by Commissioner Brooks; SECONDED by Commissioner Rafferty  
VOTE OF THE BOARD  
Ayes: Commissioners Brooks, Burnham, duPont and Rafferty  
Nays: None
3. A report concerning the recently attended PVA Convention by the District Manager was distributed to the Board.

### **Public Comment**

Sarah McLean would like to see the shoulder schedule brought back. The PEAK Saturday schedule works much better in the spring than the OFF PEAK. She would also like to see the 8:00 PM boat on Thursday in the spring

The next meeting is scheduled for March 1, 2011, 4:30 at the Community Center.

The meeting adjourned at 6:35 PM.

Thomas F. Doherty  
Manager/Secretary

