

**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 **Wednesday, April 20, 2011** at 4:30 PM.

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

A **PUBLIC HEARING** for the rental of a 70x70 parcel of land located along the road to the transfer station to Jim Ski Contracting was held. No one spoke for or against the proposal. A **MOTION** to approve the rental of the property at \$100.00 per month was:
Moved by Commissioner Edwards; Seconded by Commissioner duPont;
Ayes all

Minutes of the meeting held on March 16, 2011, were reviewed and approved.
Minutes of the meeting held on April 6, 2011, were reviewed, amended and approved
Moved by Commissioner Edwards; Seconded by Commissioner Brooks;
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. Questions concerning the payment of TWIC cards will be asked of Captain Easter. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$26,664.94** as represented by vouchers **#1475 through #1504**, dated April 20, 2011 was;
Moved by Commissioner Burnham, Seconded by Commissioner Rafferty;
Vote of the Board of Commissioners:
Ayes: Commissioners: Brooks, Burnham duPont, Edwards and Rafferty.
Nays: None

Correspondence

1. A year round request from Robin Fuller was submitted and approved.
2. A request from Karla Heath for the Annual Fireworks cruise to be held on July 9th was approved by the Board. Pricing of the charter will need to be determined due to the increased cost of fuel.
3. Ron Swaney of CCG had e-mailed the Commission a letter regarding his truck missing a reservation and being left on the island. His letter will be answered.

Old Business

1. The Special Boats and Charter policies were discussed. Special boats were eliminated. Charter prices and commercial vehicles rates need to be set. Charters reservations and cancellations will be reviewed next.
2. The FI Habitat project is proceeding according to plan. Final seeding is now being undertaken by Donnie Beck.
3. Possible real estate rates were discussed. Square footage figures of some properties need to be verified and will be done on 4/26.
4. Commissioner Edwards submitted an overview of the comments and suggestions received over the last year and also a guideline policy. The Board has allocated \$3,500. for management to purchase any articles to abide by the uniform guideline policy that was submitted.
5. March numbers were distributed and the budget appears to be on track.
6. Discussion on the repair/replacement of the North Ramp was tabled.
7. A review of the year round resident list was tabled until a future meeting.
8. Replacing the existing accountants was discussed and the final decision was tabled. The Manager asked if the board had received his e-mail.

New Business

1. A motion to approve the Mileage Re-imbusement policy was:
MOVED by Commissioner Edwards; SECONDED by Commissioner Rafferty
VOTE OF THE BOARD
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty
Nays: None
2. A proposal to allocate approximately \$1,200.00 for marine architectural fees for the Munnatawket per a request form Captain Easter was:
Moved by Commissioner duPont; SECONDED by Commissioner Burnham
VOTE OF THE BOARD
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty
Nays: None

Public Comment

None.

The next meeting is scheduled for May 3, 2011; 4:30 PM at the Fishers Island Community Center.

The meeting adjourned at 6:50 PM.

Thomas F. Doherty
Manager/Secretary

