

Minutes of the Special Meeting of The Commissioners of
THE FISHERS ISLAND FERRY DISTRICT

Fishers Island Community Center
[12:00 Noon], Friday, October 7, 2011

A special meeting of the Commissioners of the Fishers Island Ferry District ("District") was held at 12:00 Noon on Friday, October 7, 2011, at the Fishers Island Community Center, pursuant to public notice.

Present at the meeting were the following Commissioners: Brooks, Burnham, Edwards and Rafferty. Participating by telephone but not entitled to vote was Commissioner Herrick. Attending the meeting were Thomas Doherty and Nina Schmid. Several members of the public were in attendance.

Chairman Brooks noted the presence of a quorum, and called the meeting to order at 12:04PM.

As the first order of business, Mr. Edwards offered the following resolution:

RESOLVED, that the Commissioners enter into Executive Session for purposes of discussing District personnel.

The motion was seconded by Mr. Rafferty.

Mr. Brooks asked for discussion. There being none, the vote was called, and the motion was approved by the unanimous vote of the Commissioners present at the meeting.

Chairman Brooks asked for all parties to exit the room, including members of management. The Commission entered Executive Session at 12:07PM, and exited Executive Session at approximately 1:00PM. Mr. Doherty and Ms. Schmid returned to the meeting. A member of the public was present.

Chairman Brooks then recognized Commissioner Rafferty who offered the following resolution:

RESOLVED, that the employment by the District of Thomas Doherty be and is hereby terminated, effective immediately.

Chairman Brooks called for discussion. There being none, the vote was called, and the resolution was adopted by Commissioners Brooks, Edwards and Rafferty, with Commissioner Burnham abstaining for personal reasons.

Thereupon, there being no further business to be discussed and Mr. Doherty, Ms. Schmid and one member of the public present in the aftermath of the Executive Session, on motion made by Mr. Edwards and seconded by Mr. Rafferty, at 1:05PM, the meeting was adjourned by unanimous vote of the Commissioners present.

Respectfully submitted

By: _____
Christopher Rafferty