

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

A special executive meeting of the Board of Commissioners of the Fishers Island Ferry District was called to order on **Monday, December 19, 2011** at 4:45 pm by Chairman Brooks at the Fishers Island Community Center.

Present were Commissioners: Brooks, Burnham, Edwards, and Rafferty. Commissioner Herrick was present via live video. Nick Daukas was present via telephone. Interim CEO/Manager Randy Wyrofsky was also present.

Chairman Brooks opened the meeting and declared a quorum present.

The Board entered into Executive Session to discuss personnel and legal issues at 4:45 pm on a motion by Commissioner Edwards and seconded by Commissioner Burnham.

The Board returned from Executive Session at 7:10 pm. .

The meeting adjourned at 7:10 pm.