

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

A **WORKSESSION** of the Board of Commissioners of the Fishers Island Ferry District was held in the main office of the Ferry District on **Friday, August 7, 2009** at 5:00 PM.

Present were Commissioners: Ahman, Brooks, Burnham duPont and Giles.
Four members of the community attended.

Old Business

1. The employee Health Benefit package was discussed at length. Three plans were distributed to the Board for discussion. Various plan options and employee contributions were also discussed. At the end of discussion, the Board unanimously approved the HealthPass Health Net EPO 30/50-500. The motion is a part of these minutes. Mary Center, of Thadusck House, will administer the plan, Commissioner Brooks disapproved of the choice.
2. The 2010 budget update was distributed to the Board. With the selection of the Health package final budget figures were put in place. A final proposed budget will be e-mailed to the Board and a copy placed on the web page.

New Business

1. A resolution to hire Brian Egan of Egan and Golden as counsel to the Ferry District was moved and approved unanimously by the Board. The motion is a part of these minutes.
2. After a brief discussion of charter rates the Commissioners raised the minimum rates for charters, effective September 15, 2009. The new rate schedule is a part of these minutes.

The next regular meeting will be held on Tuesday, August 14, 2009, 5:00 PM in the Fishers Island Community Center.

Meeting adjourned at 6:15 PM.

Thomas F. Doherty
Manager/Secretary
Fishers Island Ferry District

