

Fishers Island Ferry District

SPECIAL MEETING OF THE COMMISSIONERS  
Friday, November 19, 2010

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The Chairman, Mr. Brooks, called the meeting to order at 5PM on Friday, November 19, 2010, at the offices of the Manager of the District on Fishers Island, pursuant to notice given and posted in three locations on Fishers Island, and also on the Race Point.

Present at the meeting were Commissioners Brooks, Burnham, Edwards, and Rafferty. Also present was Assistant Manager Nina Schmid who acted as Secretary of the Meeting. Absent from the meeting was Commissioner duPont. All commissioners present and absent waived the customary 48 hour notice of the meeting in a motion by Mr. Rafferty, seconded by Mr. Edwards. All Ayes.

The Chairman noted the presence of a quorum and declared the meeting properly convened. He then announced that the purpose of the meeting was to consider the personnel matter involving Mr. Conal O'Keefe.

On motion made by Mr. Rafferty, seconded by Mr. Edwards. Ayes: Mr.'s Brooks, Rafferty and Edwards; Nay: Mr. Burnham.; Being approved, the following resolutions were adopted:

WHEREAS, Management of the District has conducted a thorough investigation regarding the incident of August 1, 2010 involving Mr. Conal O'Keefe and Mr. T.J. Londregan aboard the Race Point; and

WHEREAS, the Commissioners have carefully reviewed the investigation, including importantly a report of Captain Easter and a written statement provided by Mr. O'Keefe;

Now, therefore, in consideration of the facts as presented, be it:

RESOLVED, that the employment of O'Keefe by the District be and is hereby terminated, effective immediately; and

RESOLVED FURTHER, that Management of the District be and is hereby instructed to inform Mr. O'Keefe of the termination at the earliest practical date and make arrangements to provide to Mr. O'Keefe any final compensation that is unpaid and owing; and

Mr. Brooks then asked for public comment. There being none, and there being no further business to discuss, the meeting was adjourned at 5:10PM; Motion by Mr. Burnham, seconded by Mr. Edwards. All Ayes.

Respectfully submitted,

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Nina Schmid, Secretary of the Meeting