

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

A Work Session meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the New London Terminal on **Thursday, December 9, 2010** at 1:30 PM.

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

Chairman Brooks opened the meeting. A quorum was present

Fuel oil bids for 2011 were received and opened. After a lengthy discussion concerning the stated price of a gallon of oil and the location from which it was priced, a resolution was submitted:

MOVED by Commissioner Edwards; **SECONDED** by Commissioner Brooks,
That Dime Oil of Waterbury be awarded the contract to supply marine diesel fuel oil, as specified, for the calendar year of 2011.

VOTE OF THE COMMISSION:

AYES: Commissioners Brooks, duPont and Edwards

NAYS: Commissioner Rafferty

ABSTAIN: Commissioner Burnham

The Board agreed to review the bidding process for the next contract.

Stacey Gualtieri from Doherty, Beals and Banks reviewed the financial report from 2009. After answering a number of questions concerning the report, she explained that as a result of additional necessary FASB reporting, the report was delivered later than usual this year. It should not be a problem next year. Stacey went on to discuss a report generated at the request of the Commission. A number of issues were reviewed and corrections have been made as necessary.

The advancement ladders were reviewed with Captain Easter. After reviewing the terms of advancement, it was decided to lessen the amount of hours necessary for advancement. Captain Easter will edit the ladders and resubmit them for review and acceptance at the next meeting.

Next scheduled meeting will be held on Wednesday, December 22, 2010 at 4:30 PM in the Fishers Island Community Center.

The meeting adjourned at 4:00 PM.

Thomas F. Doherty
Manager/Secretary

