

**Minutes of the Special Meeting
of the Board of Commissioners
of the Fishers Island Ferry District
October 2, 2012**

A special meeting of the Board of Commissioners of the Fishers Island Ferry District was called to order on Tuesday, October 2, 2012 at 12:38 pm by Commissioner Brooks at the Fishers Island Community Center.

Present were Commissioners: Brooks, Edwards, Rafferty, Wall and Rugg.
Present was Assistant Manager, Gordon Murphy.
Margo Larson was also present.

Commissioner Brooks opened the meeting and declared a quorum present.

Margo Larson asked the board questions on what policies or procedures the Board follows after an employee is hired regarding doing background checks..

What happens with the printed information concerning reference checks and background checks?

Commissioner Edwards asked for a hiring package establishing procedures for all hiring's and referencing civil service.

The establishment of a manual would be a topic for further discussion, Margo Larson and Gordon Murphy would work on a hiring manual

At 12:50 pm Commissioner Rafferty proposed that the Commission moved to Executive Session for the purpose of discussing the employment of certain employees.

Motion by Commissioner Rafferty
Seconded by Commissioner Edwards
Ayes: All
Nays: none

Motion to exit Executive Session was made by Commissioner Rafferty
Seconded by Commissioner Rugg
The Commission exited Executive Session at 4:15 pm.

There being no further business to discuss, and on motion made by Commissioner Rafferty seconded by Commissioner Rugg and unanimously adopted, the meeting was adjourned at 4:16 PM.

Gordon S. Murphy,
Secretary to the meeting