

**Minutes of the Meeting of  
the Board of Commissioners  
of the Fishers Island Ferry District  
January 29, 2013**

A meeting of the Board of Commissioners of the Fishers Island Ferry District was called to order on Monday, January 29, 2013 at 4:37 pm by Commissioner Brooks at the Fishers Island Community Center.

Present were Commissioners: Brooks, Edwards, Rafferty and Wall.  
Present were Manager Don Lamb, Assistant Manager Gordon Murphy and two members of the public.

Commissioner Brooks opened the meeting and declared a quorum present.

K. Heath asked if the North Ramp project contract had been signed. Mr. Lamb responded that the contract was waiting signature at Mattern's office.

**Minutes:**

Minutes of the meeting held on January 7, 2012 were tabled.

**Manager's Report:**

Donald Lamb reported that Richard Hoch's last at the Ferry District would be Thursday, January 31. Dick is retiring after 42 years working for the Ferry District. The manager also reported that interviews were being scheduled for the freight agent positions.

At 4:41 PM the Board of Commissioners, RESOLVED, that the meeting be adjourned in to Executive Session for the purpose of discussing the employment history of certain employees.

MOVED by Commissioner Rafferty  
SECONDED by Commissioner Wall  
Ayes: All  
Nays: None

At 6:04 PM a motion to exit Executive Session was made by Commissioner Edwards  
Seconded by Commissioner Wall  
Ayes: All  
Nays: None

The Commission exited Executive Session and resumed normal session.

It was noted that captain Matthew Lynch had voluntarily tendered his resignation with effect January 24, 2013. The Board of Commissioners, RESOLVED, to accept Captain Matthew Lynch's resignation.

MOVED by Commissioner Edwards  
SECONDED by Commissioner Wall  
Ayes: All

Nays: None

After a brief discussion it was decided to schedule a working session on Tuesday, February 5<sup>th</sup> at 8:30 AM at the ICC.

The next regular meeting will be on Monday, February 4th, 2013 at 4:30

There being no further business to discuss, and on motion made by Commissioner Rafferty, seconded by Commissioner Edwards and unanimously adopted the meeting was adjourned at 6:10 PM.