

Minutes of the Special Meeting of the Board of Commissioners
Fishers Island Ferry District
August 26, 2013

Mr. Lamb asked Commissioner Edwards if he would chair today's meeting. Commissioner Edwards agreed.

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on August 26, 2013 at 9:01 by Commissioner Edwards at the business office of the Ferry District. Messrs. Lamb and Murphy were in attendance and Commissioner Rugg attended via the telephone. There were no members of the public present.

Entering Executive Session:

At 9:02 the following resolution was proposed:

The Board of Commissioners, RESOLVED, that the meeting be adjourned into Executive Session for the purpose of discussing the potential litigation with former employees.

Proposed by Commissioner Rafferty

Seconded by Commissioner Cook

AYES: All

NAYS: None

Exiting Executive Session:

At 11:40 the following resolution was proposed:

RESOLVED, that the Commission exit from Executive Session and resume Public Session.

Proposed by Commissioner Rafferty

Seconded by Commissioner Cook

AYES: All

NAYS: None

Meeting Adjournment:

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 11:41.

MOVED by: Commissioner Rafferty

SECONDED by: Commissioner Cook

AYES: All

NAYES: None