

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
November 18, 2013

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on November 18, 2013 at 3:33 PM by Commissioner Edwards at the Fishers Island Community Center.

Present were Commissioners Cook, Edwards and Rafferty. Also present were Manager Don Lamb and Jane Ahrens.

Commissioner Edwards opened the meeting and declared a quorum present. Everyone in attendance pledged allegiance to the flag.

**PUBLIC COMMENT**

No public comment.

**CORRESPONDENCE**

Mr. Lamb shared a November 7, 2013 email to Mr. Murphy from a family regarding the Ferry District property at 357 Whistler Avenue. The complete letter is on file at the Ferry Office.

Mr. Lamb will review files, will be in touch with the Shafers regarding this inquiry, and make a recommendation to the Commissioners.

**REVIEW OF MEETINGS and MINUTES**

Minutes of the meeting held on November 4, 2013 were approved.

MOVED by: Commissioner Rafferty  
SECONDED by: Commissioner Cook  
AYES: All  
NAYES: None

**WARRANTS**

A list of outstanding obligations of the Ferry District was received and discussed. All invoices were declared to abide by Procurement Policy. There being no discussion, a resolution was made to pay the outstanding obligation totaling \$22,132.93.

MOVED by: Commissioner Rafferty  
SECONDED by: Commissioner Cook  
AYES: All  
NAYES: None

**MANAGER'S REPORT**

**2013 Budget Modifications:**

Mr. Lamb presented a budget modification.

RESOLVED that the Commissioners of the Fishers Island Ferry District hereby amend the 2013 Fishers Island Ferry District budget as follows:

Decrease Appropriations

SM.5710.4.000.300	Fuel Oil, Vessels	<u>\$ 14,410</u>
	Total	<u>\$ 14,410</u>

Increase Appropriations

SM1310.4.000.000	Insurance Claim	\$ 1,800
SM1420.4.000.000	Legal Fees	5,000
SM.5710.4.000.400	Printed Materials	710
SM5710.4.000.700	UPS Freight Charges	500
SM5710.4.000.900	Credit Card Fees	2,000
5SM7155.4.000.00	Theater	400
SM5710.2.000.000	Both Vessels	2,000
SM5710.2.000.100	Munnatawket	<u>\$ 2,000</u>
	Total	<u>\$14,410</u>

On a **MOTION** by Commissioner Rafferty

**SECONDED** by Commissioner Cook

Ayes: all

Nays: none

**Tri-Axle Charters:**

A discussion followed regarding:

- Appropriate touch fee rates for excessive weight trucks arriving on and departing from the island
- Resulting wear and tear on the ramps
- Means by which weights can be confirmed particularly on equipment weighing in excess of 80,000 lbs., the legal weight limit on Connecticut roads.

Management will put together a proposal for rates on heavy load touch fees and check with ramp engineers on the maximum weight the three Ferry District ramps can take.

**2014 Conservancy/Ferry District Grasslands Goals:**

Mr. Lamb shared the goals for the Fishers Island Conservancy for 2014 sent for review by the Ferry District Commissioners. The Conservancy is budgeting \$35-\$40k and appreciates the support of the Ferry District in the Conservancy's plan and look forward to continuing to work with the District. The complete 2014 Conservation Parade Grounds and Airport Tasks are on file at the Ferry Office.

**Meeting Adjournment:**

There being no further business to discuss, and on motion made by Commissioner Rafferty, seconded by Commissioner Cook, and unanimously adopted, the meeting was adjourned at 4:13 pm.