

## Fishers Island Ferry District

### Minutes of the Meeting of the Board of Commissioners Fishers Island Ferry District November 15, 2014

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on November 15, 2014 at 12:32 PM by Commissioner Edwards at the Fishers Island Community Center.

Present were Commissioners Edwards, Rugg and Parker. Also present were Asst. Managers Murphy and Burns. There were no members of the public present.

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

#### **Current Litigation:**

There was a general review of the current litigation. A discussion ensued based on upon the last telephone conference with the Ferry District's counsel on the matter. It was decided not to change the instructions to counsel, but have Mr. Murphy clarify certain elements with counsel and report back to the BOC.

#### **2015 Race Point Yard Package:**

Mr. Burns presented the three yard proposals and the request to change the scope. At this time only two yards replied to the change in scope. A discussion ensued going over each line and including the September internal memo on prioritizing yard tasks. As all proposals exceeded current budget and many items were deemed important Messrs. Burns and Murphy were asked to prepare a revised task list and funding options.

Commissioner Parker motioned to accept the Thames Shipyard and Repair proposal.

MOVED by Commissioner Parker

SECONDED by Commissioner Rugg

Ayes: All

Nays: None

#### **Path to Ship Captain Qualification**

Mr. Burns presented the task list on qualifying captains that was prepared internally and his analysis of where he is in the process. A discussion ensued on process, tasks and Mr. Burns' status. It was agreed that the expectation of Mr. Burns' qualification would be in January, and not to exceed February 15<sup>th</sup> 2015.

**Other:** Several topics were generally discussed including the refendering of the North Ramp pilings, quoting to replace pilings and dolphins along the North Ramp and Silver Eel Cove channel and the South Ramp RFP. The South Ramp RFP would be sent to the BOC for review and management would confirm on the necessary permitting requirements if needed.

At 2:21 PM Commissioner Rugg motioned to go into Executive Session for the purpose of discussion litigation and personnel issues.

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RESOLVED, that the Commissioners move to Executive Session for the purpose of discussing pending litigation and personnel.

Proposed by Commissioner Rugg  
Seconded by Commissioner Parker  
Ayes: All  
Nays: None

### **EXITING EXECUTIVE SESSION:**

At 1:38 the following resolution was proposed:

RESOLVED, that the Commissioners exit Executive Session.

Proposed by Commissioner  
Seconded by Commissioner  
Ayes: All  
Nays: None

The next scheduled meeting of the Board of Commissioners Fishers Island Ferry District will be held Monday, December 8, 2014 at 4:30 pm at the Fishers Island Community Center. This will be preceded by a work session at 2:00 pm.

### **Meeting Adjournment:**

There being no further business to discuss, and on motion made by Commissioner Rugg, seconded by Commissioner Parker, and unanimously adopted, the meeting was adjourned at 1:45 PM.