

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
December 26, 2016

Commissioner Ahrens at the Fishers Island Ferry District's Business Office on Fishers Island called to order a meeting of the Board of Commissioners of the Fishers Island Ferry District ("Ferry District") on December 26, 2016 at 7:46 AM.

Commissioners Heather Burnham, Dianna Shillo and William Bloethe were in attendance. Also in attendance was Gordon Murphy and Deanna Ross. Commissioner Ahrens established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

**RESOLUTION 2016-246**

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated December 26, 2016, in the amount of \$66,243.54

Moved by: Commissioner D. Shillo

Seconded by: Commissioner H. Burnham

Ayes: A. Ahrens, W. Bloethe, H. Burnham, D. Shillo

Nays: None

**Next Scheduled Meeting**

Next scheduled meeting is on January 9th at 4:30 pm with a 3:30 working session.

**Adjournment**

There being no further business to discuss, and on motion made by Commissioner W. Bloethe, seconded by Commissioner A. Ahrens, the meeting was adjourned at 7:50 AM.