

**Minutes of the Meeting
of the
Board of Commissioners
of the
Fishers Island Ferry District**

A SPECIAL meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the FI Community Center on **Thursday, June 30, 2011** at 1:00 PM.

Present were Commissioners: Brooks, Edwards and Rafferty
Commissioner duPont and Burnham joined via telephone.
Margo Larsen, Nick Daukas from KardasLarson and Captain Easter attended.
Commissioner Brooks opened the meeting; a quorum was present.

New Business

1. Margo and Nick from KardasLarson reviewed the newly developed Job Descriptions. Captain Easter suggested some small changes to a few of the descriptions and the changes were accepted. The final descriptions will be corrected and sent out.

On a **MOTION** by Commissioner Edwards; **SECONDED** by Commissioner Rafferty; The Board agreed to accept and post the amended Job Descriptions as proposed by the firm of KardasLarson. Copies of the new Descriptions will be posted on the web site.

AYES: Commissioners Brooks, Edwards and Rafferty. NAYES: None

2. Organization Operating Models were tabled to a later date.

3. Matt Lynch has served full time for 5 years and deserves his longevity increase.

On a **MOTION** by Commissioner Brooks; **SECONDED** by Commissioner Rafferty; Resolved that Matt Lynch be awarded a 3% longevity salary increase effective July 6th.

Ayes: Commissioners Brooks, Edwards and Rafferty. NAYES: None.

4. A late night charter for the FI Club on July 2nd, was approved by the Board.
5. A request for use of the Munnatawket for the annual Hay Harbor/Ferry Crew softball game on July 13 at 5:45 PM was approved by the Board. It was agreed that all charters including this one, will appear on the web site.

6. Movie theatre personnel need to be hired for the 2011 season.

On a **MOTION** by Commissioner Rafferty; **SECONDED** by Commissioner Edwards; Resolved that Mike Conroy be re-hired as a recreational aide at \$125.00 per movie and Karla Heath be re-hired as a clerk at \$200.00 per week for the summer movie season of July 1, 2011 through September 7, 2011.

AYES: Commissioners Brooks, Edwards and Rafferty. NAYES: None

7. Repairs of the Race Rock road were discussed. The Board is not happy with the response from the contractor involved. He needs to be called and reminded of the agreements which were reached many months ago.
8. The Board would like to know the progress on the cleaning of South Beach parking area. Southold states that the paving contractor will return in mid July, but is waiting for the Cross Sound Ferry to be repaired. The Board would like a letter to Southold asking for a moratorium on any dumping on District property.

Public Comment

Diane Fisk agreed that the South Beach parking area is a mess and needs to be cleaned.

The Board entered in to Executive Session for the discussion of personnel at 2:25 PM.
The Manager and Assistant Manager were excused.
The Board exited the Executive Session at 3:15 PM.

A conference call concerning the additional fish ladder payment with the CTDEP and the Eastern Connecticut Conservation District ECCD was established at 3:15 PM. After a brief discussion it was agreed that the additional \$30,000.00 payment, as described in the original contract, was due and payable by the Ferry District. The Board discussed the possibility of making payment in the year 2012, since funds were not established in the current budget, however, it was finally agreed to make payment in a timely fashion.

On a **MOTION** by Commissioner Brooks; **SECONDED** by Commissioner Edwards;
Resolved that the Ferry District make the \$30,000 additional payment for the Hallville Pond fishway project conducted by the Eastern Connecticut Conservation District.
AYES: Brooks, Edwards and Rafferty NAYES: None

The next meeting is a Special Meeting scheduled for July 1, 2011; 8:30 AM at the Fishers Island Community Center.

The next regular meeting will be held on Tuesday, July 5, 2011 at 4:30 PM in the Fishers Island Community Center.

The meeting adjourned at 4:15 PM.

Thomas F. Doherty
Manager/Secretary

