

**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 at the New London Ferry Terminal on **Monday, October 24, 2011** at 4:45 pm.

A motion was made by Commissioner Rafferty, seconded by Commissioner Brooks to go in to Executive Session for purposes of personnel and legal issues. All Ayes

A motion was made by Commissioner Rafferty, seconded by Commissioner Brooks to come out of Executive Session at 7:00 p.m. All Ayes