

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

A meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the Fishers Island offices of the Ferry District on **Tuesday, June 2, 2009** at 5:00 PM.

Present were Commissioners: Ahman, Brooks, Burnham, duPont and Giles.
Six members of the community attended.

Minutes of the previous meeting of May 19th were distributed to the Board. After a brief discussion, the new minutes were submitted and approved.

Moved by Commissioner Giles;

Seconded by Commissioner duPont.

Ayes all.

A listing of the outstanding obligations of the District was distributed to the Board for audit and discussion. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$18,128.53** as represented by vouchers **#146 through #161**, dated June 2, 2009 was;

Moved by Commissioner Giles,

Seconded by Commissioner duPont;

Vote of the Board of Commissioners:

Ayes: Commissioners: Ahman, Brooks, Burnham, duPont and Giles.

Nays: None

Correspondence

1. A letter from Karla Heath requesting to cut the movie theatre showings from 4 weekly shows, down to 3 weekly shows was approved by the Board.
2. A memo from Captain Easter was distributed to the Board.
3. A letter from the Ferguson Museum requesting the monitoring of the sand dunes surrounding the airport was distributed to the Board. Signs will be posted and letters will be sent to known ATV users who ride on the dunes.

Old Business

1. It was agreed to split the proposed Employee hand book into a “Handbook” and a “Benefit Package”. Both will be presented at the next meeting.
2. The Board agreed to the BAN payment as suggested by John Cushman.
3. Discussion of the Procurement Policy was tabled until next month.
4. Changing the summer schedule was discussed. Additional data was requested concerning the number of autos on individual trips during 2008.

New Business

1. Tony Tremaine submitted a proposal to rent two rooms in the Annex Building for a period of 6 months. The Board agreed to a rent of \$500.00 per month and the lease will start immediately. The motion is a part of these minutes.
2. Nina Schmid explained to the Board the selection of a new electric provider for the New London Terminal which should save the District approximately 17.5 %.
3. Reports sent by Town Comptroller John Cushman were reviewed by the Board. The cash flow is improving, but the District is “not yet out of the woods”.
4. The Manager submitted the fiscal numbers for the month of May plus a full comparison to the previous year. A year to date report of expenses was also submitted. Income is off 22% for the same time as last year.
5. Pricing for the Waste Management roll offs was discussed. Members of the Board discussed the view of the Town Comptroller that Town departments and districts should charge each other standard pricing without discounts. After further discussion a motion was made and approved to stop the discounted fares for the Waste Management and charge them the standard roll off fees starting 7/1/2009. The motion is a part of these minutes.
6. Some school teachers are planning to charter their own transportation to the island. They have asked for docking space on the Ferry District docks and have been denied. There is also a fear that they may charter to the island in the morning and then take the ferry back to New London in the afternoon. The situation will be monitored.

Next meeting will be held on Tuesday, June 16th, 1 PM, in the Fishers Island Ferry District offices.

Meeting adjourned at 6:50 PM

Thomas F. Doherty
Manager/Secretary
Fishers Island Ferry District

