

Fishers Island Ferry District
MINUTES
Board of Commissioners
March 3, 2025
General Meeting at 4:00pm
Ferry Terminal Building

Chair Burnham called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on March 3, 2025 at 10:05am at the Ferry Terminal Building, 261 Trumbull Drive.

Commissioners Heather Burnham, Tom Cashel, and Jim Reid were present at the Ferry Office, as was Dave McCall. Geb Cook was present via phone. Commissioners David Congdon and Dianna Shillo were absent. No members of the public were present.

Chair Burnham established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

General Meeting Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Public Comment/Correspondence:
4. Marine Update:
5. Warrant: \$320,557.16
6. Budget Modification \$154,425.00
7. HR Wages
8. Commercial Leases due 4/1
9. Executive: None
10. Other: FIWM stump storage at airport, T Patterson Mural Ideas
11. Next scheduled meetings –Monday March 10, 2025, 4:00pm- FICC and Zoom.
12. Adjournment

Marine Update:

Race Point is due back from shipyard Wednesday 5, 2025. It needs two additional mechanical procedures in New London by our team and then U.S. Coast Guard final inspection.

General Conversation:

Three resolutions passed swiftly and without major discussion.

Commercial leases are set to expire 3/31/25. Management put forward the idea of a 10% increase with a three-year term across all out commercial renters. No decision made or action taken now.

FIWM stump dumping on airport land opposed by Commissioner Reid. Commissioners want a letter from Waste Management defining exactly what they want to do and where.

Tom Patterson mural restoration idea requires input from Pierce and Mystic Seaport for some expertise. One mural in the Munnatawket is particularly bad.

BOC agreed to discuss VHB and Triton Conceptual Planning Reports at next meeting March 10, 2025.

Warrant

RESOLUTION 2025 –012

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated March 3,2025 in the amount of \$320,557.16.

Moved by: Commissioner Cashel
Seconded by: Commissioner Reid
Ayes: Burnham, Cashel, and Reid
Nays: None

RESOLUTION 2025-013**02.20.2025**

TOS Resolution dated:

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District Hereby amends the

2024 Fishers Island Ferry District budget as follows:**Increase Appropriations:**

SM5610.2.000.000	Airport CapEx	\$ 22,000.00
SM5710.1.000.000	Payroll Expense	\$ 98,100.00
SM5710.4.000.000	Miscellaneous Expense	\$ 300.00
SM5710.4.000.625	Terminal Supplies	\$ 500.00
SM1380.4.500.100	Bond Fees	\$ 11,000.00
SM9730.7.000.000	BAN Interest	\$ 20,250.00
	Total	\$ 152,150.00

Decrease Appropriations:

SM5710.4.400.100	Marine Engineering	\$ 65,900.00
SM9730.6.000.000	BAN Principal Payment	\$ 86,250.00
	Total	\$ 152,150.00

Moved by: Commissioner Reid

Seconded by: Commissioner Cashel

Ayes: Burnham, Cashel, and Reid

Nays:

HR/Merits**RESOLUTION 2025 – 014**

THEREFORE, IT IS RESOLVED to increase their wages and salaries as listed with effect March 6, 2025.

Employee #	Rate 3.6.25
16466	\$ 20.00
34899	\$ 36.85
37591	\$ 19.25
38054	\$ 18.30
38115	\$ 41.30
39812	\$ 17.50
40175	\$ 20.00
40949	\$ 27.00
40967	\$ 32.80
41213	\$ 17.85
41786	\$ 28.35
44205	\$ 19.30
45463	\$ 18.09
45577	\$ 27.00
47453	\$ 19.25
57642	\$ 42.50
58676	\$ 42.30
62812	\$ 37.10
78418	\$ 17.43
82965	\$ 23.00
83357	\$ 26.50
14021	\$ 61,800.00
60744	\$ 88,000.00
57692	\$ 91,000.00
40842	\$ 118,000.00

Moved by: Commissioner Reid
Seconded by: Commissioner Cashel
Ayes: Burnham, Cashel, and Reid
Nays: None

Commissioner Cashel moved to adjourn the meeting with Commissioner Reid seconding. Meeting adjourned at 10:26 am.