

Fishers Island Ferry District
MINUTES
Board of Commissioners

August 15, 2025
General Meeting at 4:00pm
Fishers Island Community Center and Zoom

Chair Reid called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on August 15, 2025, at 4:02 PM at the Island Community Center and via Zoom.

Commissioners Heather Burnham, Jim Reid, and David Congdon were present at the Community Center, as were Geb Cook and Dave McCall. Jon Haney was present via Zoom.

Chair Reid 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: Claudia Desimone/LHW
4. Marine Update:
5. Warrant: \$225,941.45
6. HR NEW Hire Amend Date
7. Minutes: April 7 and 22, May 5 and 19 and June 3 and 16
8. Other: Need to discuss future renting of USCG House, current lease ends 9/5/25
9. 10.Executive
- 11.Next scheduled meetings –Monday August 25, 2025, 4:00pm- FICC and Zoom.
12. Adjournment 4:17 pm HB/DC

Public Comment:

Claudia DeSimone Lighthouse works came in and explained the video art project by Sara Magenheimer which is going to include a monitor in the Freight Building through Dec 20, 2025. The board listened to the proposal and approved the project.

Marine Update: Haney spoke and confirmed that the Fall schedule has been finalized and all shifts have been covered. College student deckhands will be leaving and headed back to school soon. Traffic numbers for August reflect a slowing down as young people return home after a busy summer. Upcoming events were outlined including weddings and Big Club charter. Renovation work at Race Point lighthouse is continuing with Stonington Iron Works parking a barge in Silver Eel. The Glosten new Ferry design process is almost complete and a possible public meeting in September was proposed to discuss ticket pricing and funding scenarios.

Other: Renting of the USCG to the HHC golf maintenance crew at \$3000 per month plus utilities for 6 months was discussed. Present Board members deferred any decision until more Board members were present.

Executive Sessions: There were no issues to discuss.

RESOLUTIONS:**Warrant****RESOLUTION 2025 –068**

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated August 15, 2025 in the amount of \$225,941.45.

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

AMEND

HR New Hire

RESOLUTION 2025-069

WHEREAS the Ferry District requires additional Cashiers (FIFD);

Therefore it is RESOLVED to appoint, with effect August 6, 2025, Robyn Locke as a part-time Cashier (FIFD) at a rate of \$18.00 per hour.

It is further RESOLVED to temporarily appoint with effect August 7, 2025 Ms. Locke from part-time to full-time summer seasonal status. On September 15, 2025, Ms. Locke will terminate her summer seasonal position and on September 16, 2025 be re-appointed to part-time Cashier(FIFD).

Moved by: Commissioner Congdon

Seconded by: Commissioner Burnham

Ayes: Burnham , Congdon and Reid

Nays: None

Minutes

RESOLUTION 2025-070

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the following Minutes: April 7 and 22, May 5 and 19 and June 3 and 16.

Moved by: Commissioner Burnham

Seconded by: Commissioner Congdon

Ayes: Burnham, Congdon and Reid

Nays: None

Adjournement: Commissioner Burnham moved to adjourn the meeting at 4:17pm with Commissioner Congdon seconding.