



August 24, 2023
9:00 AM–12:00 PM
Community Center
ADOPTED MEETING MINUTES

Commissioners Present: D. Burnham, B. Evans, S. Malinowski, & K. Stevens

Employees Present: B. Stern, E. Maggs, & D. Murray (all left at 10:56 AM)

1. Draft Budget

The draft budget review began at 9:14 AM. Commissioners would continue working on the 2024 proposed budget for the Town due September 15. The final 2024 budget is due October 30. The budget meeting concluded and the regular meeting began at 10:34 AM.

2. Monthly Meeting

a. Post-Labor Day Staffing and Schedule

D. Murray provided a station update that included suggestions about post-Labor Day staffing.

b. Employee Reports

The Commission heard more updates from D. Murray and E. Maggs. D. Murray, E. Maggs, and B. Stern departed the meeting at 10:56 AM.

c. Executive Session

The Commission adjourned to an Executive Session at 11:00 AM for legal advice. The regular meeting reconvened at 11:45 AM.

D. Burnham made the following motion, which was duly seconded by K. Stevens. On a vote of 3–1, the Fishers Island Waste Management District terminated D. Wetherell’s employment. B. Evans voted in opposition.

The Commission re-entered the Executive Session at 11:47 AM. The regular meeting recommenced at 11:55 AM.

d. Finances

A motion by B. Evans to transfer \$70,000 from the investment account to the operating account was duly seconded by K. Stevens and the motion carried unanimously.

e. Hiring a Manager

The Commission discussed launching a search for a manager. Further discussion to follow.

3. Adjournment

The rest of the agenda was tabled due to lack of time. The meeting adjourned at 11:57 AM.

Respectfully submitted by,
Katie Kibler, Minute Taker
August 30, 2023

All Commissioners were provided with the opportunity to suggest clarifying edits for accuracy.

Respectfully revised by Katie Kibler on October 17, 2023 & November 1, 2023