

Cotuit Fire District
Prudential Committee Meeting

Freedom Hall

19 June 2014

Members Present: Marge Wallace, Laurie Hadley, Fran Parks

The meeting was called to Order at 10am. The first order of business was a request by the Cotuit 375 committee for a \$200 donation from the district toward the planned picnic on the village green. The money would be used for permits and supplies for the picnic. The committee agreed that they would like to support the 375 committee's planned events but the district does not have a mechanism to support village groups other than the Library. The committee voted unanimously to decline the request.

A motion was made and then seconded for the committee to go into executive session to consider the purchase, exchange, lease or value of real property, the discussion of which in open session may have a detrimental effect on the negotiating position of the public body and not to reconvene in Open Session. A roll call vote was called: Mrs. Hadley voted Aye, Ms. Wallace voted Aye and Miss Parks voted Aye.

Submitted,

Frances S. Parks, Chairman

Prudential Committee