

Cotuit Fire District
Prudential Committee

11 March 2014

Members Present: Laurie Hadley, Frances S. Parks

Parks Call the March 11, 2014 meeting of the Prudential Committee to order. Members present are Fran Parks and Laurie Hadley. The chairman is away on vacation. Our topic tonight is payment for the painting contractor for Freedom Hall. Gone over the punch list and it's as good as it's going to get.

Hadley I'm afraid so.

Parks The original contract was \$11,079; we approved a change order for the floor of \$1900, which would have made the contract \$12,979. Now, the painter, considering all difficulties that we had with getting the job to our satisfaction agreed to do the change order without rescind the payment for the change order.

Hadley Okay.

Parks He would like to be paid \$400 for the supplies. I don't honestly have a problem with that.

Hadley No, I'm so tired of dealing with the man.

Parks I'd like to make a motion that we make a payment of \$11,479, final and full payment for the painting job of Freedom Hall.

Hadley I second that.

Parks All those in favor.

Hadley Aye.

Parks Aye. He is also giving us a one year warranty on the project. I will send the information along to the treasurer so that they can mail the payment and I will sign the agreement for the one year warranty.

Hadley Okay. I make a motion we adjourn

Parks So moved. Second? All in favor.

Hadley Aye.

Parks Aye.

Parks Meeting Adjourned