

Cotuit Fire District
Prudential Committee
Minutes
27 March, 2017

Present: Ray Pirrone, Mike Daley, Laurie Hadley, Fran Parks, Stan Goldstein, Charlie Eager

The meeting was opened at 5:00 P.M.

Call to order:

Amy Kates recording

Rick Pisano, Fire Commissioner delivered the draft budget for FY18

Public Comment:

Kathy Spurtes President of the board of trustees of the Cotuit Library, wanted to thank the committee for contribution every year. Passed out the library budget and thanked the District for their contribution

Ellen Holmes lives on Mariner Circle mentioned that the company that was outsourced by the water company made a mess

Cynthia Gardner received the FD proposed draft budget would like the Commissioners to review her suggestions and put forward an accurate budget to tax payers.

Audit:

Rob Lynch with Lynch, Malloy and Marini to review results FY16 audit. Hard copy and PDF will arrive later this week.

Water Department:

Ted Barnacle, Chairman of Water Commissioners delivered draft FY 18 budget.

56 High Street:

Fran not able to come up with a price for Demolition and reconstruction of a building to look at a timeline to pursue. Waiting to hear from Tim Luft for a ball park figure.

Freedom Hall

Fran has been looking for someone to take over Laurie Hadley's job as she will be retiring in a few months. Laurie currently does all the scheduling, managing keys and deposits.

Laurie mentioned the Freedom Church will be returning for seven weeks and will not use the downstairs.

Street Lights

Street light in Cotuit Coves has been replaced with new pole and light

Stan asked if should write to Verizon about giving us back street lights or pay us, Fran mentioned Seimans is working with Verizon and Fran has a contact at Verizon still hasn't heard back from him

By- law committee

Need to look for a Procurement Officer specifically for Cotuit, currently use the county

Minutes

Will be discussed at next meeting

Items not reasonably anticipated by the committee:

Fran asked to schedule a meeting on March 30 at 5:00 to sign the notes for the rollover

Adjourn

Motion to adjourn and go into executive session, seconded and unanimously approved