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COTUIT FIRE DISTRICT
SPECIAL DISTRICT MEETING
JUNE 26, 2018

TO THE CLERK OF THE COTUIT FIRE DISTRICT, GREETING:

You are hereby required and directed to notify and warn the inhabitants of the Town of Barnstable residing within the territory comprising the Cotuit Fire District to meet on Tuesday, June 26, 2018, at Freedom Hall, Main Street, Cotuit, at seven-thirty o'clock PM when action will be taken on the following articles:

(All articles which are not followed by the words "request of . . ." are inserted by the Prudential Committee.)

Article 1: To see if the District will vote to rescind Article 7 passed at the Annual District Meeting on May 30, 2018, to raise and appropriate the sum of \$40,000.00 to repave the Fire Station's parking lot and provide proper handicap access. Said appropriation to be expended under the authority of the Fire Department. (Request of the Board of Fire Commissioners)

(The Prudential Committee recommends this Article)

Article 2: To see if the District will vote to transfer and appropriate from available funds the sum of \$40,000.00 to repave the Fire Station's parking lot and provide proper handicap access. Said appropriation to be expended under the authority of the Fire Department. (Request of the Board of Fire Commissioners)

(The Prudential Committee recommends this Article)

Article 3: To see if the District will vote to rescind Article 16 passed at the Annual District Meeting on May 30, 2018, to raise and appropriate the sum of \$15,000.00 to install a suspended ceiling in the basement of Freedom Hall. Said appropriation to be expended under the authority of the Prudential Committee.

(The Prudential Committee recommends this Article)

Article 4: To see if the District will vote to transfer and appropriate from available funds the sum of \$15,000.00 to install a suspended ceiling in the basement of Freedom Hall. Said appropriation to be expended under the authority of the Prudential Committee.

(The Prudential Committee recommends this Article)

Article 5: To see if the District will vote to rescind Article 18 passed at the Annual District Meeting on May 30, 2018, to raise and appropriate the sum of \$21,050.00 to support the Maintenance of the Cotuit Library. Said appropriation to be expended under the authority of the Prudential Committee.

(The Prudential Committee recommends this Article)

Article 6: To see if the District will vote to transfer and appropriate from available funds the sum of \$21,050.00 to support the Maintenance of the Cotuit Library. Said appropriation to be expended under the authority of the Prudential Committee.

(The Prudential Committee recommends this Article)

Article 7: To see if the District will vote to rescind Article 20 passed at the Annual District Meeting on May 30, 2018, to raise and appropriate the sum of \$952,015.00, and transfer and appropriate from the OPEB Trust Fund \$120,000.00, for a total of \$1,072,015.00 for the purpose of paying employees and other post-employment benefits. Said appropriation to be expended under the authority of the Prudential Committee.

(The Prudential Committee recommends this Article)

Article 8: To see if the District will vote to raise and appropriate the sum of \$697,015.00, transfer and appropriate from available funds the sum of \$255,000.00, and further transfer and appropriate from the OPEB Trust Fund the sum of \$120,000, for a total appropriation of \$1,072,015.00 for the purpose of paying employees and other post-employment benefits. Said appropriation to be expended under the authority of the Prudential Committee.

(The Prudential Committee recommends this Article)

Article 9: To see if the District will vote to rescind Article 21 passed at the Annual District Meeting on May 30, 2018, to raise and appropriate the sum of \$25,000.00 to the Stabilization Fund as provided under Section 5B, Chapter 40, of the General Laws. Said appropriation to be expended under the authority of the Prudential Committee.

(The Prudential Committee recommends this Article)

Article 10: To see if the District will vote to transfer and appropriate from available funds the sum of \$25,000.00 to the Stabilization Fund as provided under Section 5B, Chapter 40, of the General Laws. Said appropriation to be expended under the authority of the Prudential Committee.

(The Prudential Committee recommends this Article)

Hereof fail not to make due return of this warrant and your doings thereon at said meeting.

Given under our hands this the eighth day of June 2018.

Frances S. Parks
Lisa Mycock-Kelly
Silvio Genao
PRUDENTIAL COMMITTEE

A True Copy, attest:

Charles W. Eager, Clerk
Cotuit Fire District