

Cotuit Fire District
Prudential Committee
Minutes
13 April 2018

Call to order at 3:00pm

No one is recording

Present: Ray Pirrone, Lisa Mycock-Kelly, Fran Parks, absent Stan Goldstein

Pledge of Allegiance

Public Comment: No public comment

Draft FYI 2019 Budget:

The Treasurer reviewed the FYI 2019 draft budget. Water Commission Chairman Don Campbell advised the committee that there are no changes to their budget. The water commissioners expect to have a report of the Water Rate study before the end of FYI 18. The Fire Department budget has no changes. The treasurer explained the purpose of administrative expense line item in the water and fire budgets.

Fran reported she had bids for the Hall floor and the basement ceiling. Included in the estimate is replacing the stage floor which is Homosote with maple like engineered flooring. The committee agreed on \$45,000 ADM request for the hall and stage floor. The quote for the dropped commercial ceiling in the basement was \$8,100. Fran recommended \$10,000 because of the fire exit signs will need to be lowered to accommodate the dropped ceiling.

Meeting adjourned.