

Prudential Committee Meeting via Zoom
Minutes
April 7, 2020

Present: Lisa Mycock-Kelly, Silvio Genao, Charlie Eager, Fran Parks, Ken Malloy, Mark Boudreau, Ray Pirrone

Public Recording-no one is recording

Pledge of Allegiance

Public Comment:

Election and Annual Meeting:

Mr. Boudreau discussed allowing continuance of annual district meeting. The power has been put in the hands of the Moderator to extend the meeting-Mr. Boudreau explained the protocol
The moderator stated that the Committee needs to issue a date first, Mr. Boudreau explained that it is excused and do not need a warrant to extend the dates of meetings. The Chairwoman discussed the possible date of June 24. Discussed nomination paper submission dates.

Mr. Boudreau felt June 24 is appropriate. Committee further discussion nomination paper deadlines and obtaining signatures. After some back and forth discussions the Committee decided to also extend the nomination paper deadlines. Mr. Boudreau will check with other Districts to see what they are doing.

Motion made to request that the moderator move forward the Annual District Meeting under Ch 39 10A as necessary and that the nomination papers due to the town clerk with be moved to May 4, 2020 and the papers due to the Cotuit Fire District clerk May 18, 2020. The moderator requested the new meeting date of June 24th be added into the motion. The Moderator asked about where to publicize the new dates. Mr. Boudreau will send him information and the protocol. The chairwoman offered to put signs out in the District. Silvio Genao stated needs to be posted in a public place such as the Fire Station and Freedom Hall. Motion continued that the moderator postpones the Annual Meeting for 30 days as he sees fit. Silvio Genao asked if this motion reverts back to the previous motion-Yes. The Chairwoman offered to repeat motion. Silvio Genao seconded previous motion with date, so moved all in favor by roll call Silvio Genao, Lisa Kelly and Fran Parks

FP would like to plan a meeting date to work on the warrant. Next meeting will be on April 20, 2020 at 6p.m.

Matters not reasonably anticipated by the Chair:

Cynthia Gardner asked for public comment, She asked if the Prudential committee could send proposed budget back to Fire and Water committee s and to consider align as with same guidelines as the town regarding propositioning to 2.5. No other public comment

Motion to adjourn, moved, second, all in favor by roll call Parks , Genao, Kelly

