COTUIT FIRE DISTRICT PRUDENTIAL COMMITTEE MEETING Via ZOOM COTUIT, MA 02635 November 5, 2025

The meeting was called to order by Mark Lynch on November 5, 2025, @ 2pm via ZOOM.

Chair Lynch did roll call:

Present: Chairman Mark Lynch, Prudential Committee Members Seth Burdick, John Havel and Assistant Treasurer Ryan Ouellette (via ZOOM).

Chair Mark Lynch led the Committee in the Pledge of Allegiance.

Public Comment:

No public Comment

Chair Lynch stated that the Cotuit Fire Department reached out and asked if a member of the Prudential Committee be involved in the negotiations for the new Fire Department contract, which is an every three-year event.

MOTION: To have Mark Lynch represent the Prudential Committee in the Fire

Department negotiations for new Fire Department Contract.

Motion made by: Seth Burdick Seconded by: John Havel Motion passed unanimously. (Mark Lynch, Seth Burdick, John Havel)

MOTION: To go into Executive Session to discuss the negotiations relating to the selected candidate firm for the Cotuit School demolition, abatement and site remediation project.

Motion made by: Mark Lynch Seconded by: Motion was not seconded Motion passed unanimously. (Mark Lynch, Seth Burdick, John Havel)

Respectfully submitted,

Gina Gonsalves

Gina Gonsalves