

**COTUIT FIRE DISTRICT**  
**SPECIAL DISTRICT MEETING**  
**NOVEMBER 19, 2019**

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 qualified to vote in District elections and affairs to meet at the Freedom Hall Main Street, Cotuit, on Tuesday, November 19, 2019, at seven-thirty o'clock PM, when action will be taken on the following articles:

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

**ARTICLE 1:** To see if the District will vote to transfer and appropriate and/or borrow and appropriate the sum of **\$198,085.00** for Architectural and Consulting Services for Schematic Design Thru Construction Bidding for a District Office Building at 56 High Street.

**ARTICLE 2:** To see if the District will vote to close Article 14 of the May 31, 2017 Annual District Meeting.

**ARTICLE 3:** To see if the District will vote to amend Article IX, Section 5, second sentence of the District By-laws as passed at the May 2019 Annual District meeting to read as follows: "To raise and appropriate the funding of the Water Department Stabilization Fund each year based on the preceding December's Water Department's census of meters at \$20 a meter adjusted for any shortfall in collections of meter fees from the preceding year. In the first year, FY 2020 there will be no adjustment."

**ARTICLE 4:** To see if the District will vote to transfer and appropriate **\$9,912.00** from Article 7 of the May 30, 2018 Annual District Meeting to Article 6 of the May 30, 2018 Annual District Meeting for Fire Station roof repair.

**ARTICLE 5:** To see if the District will vote to close the following project and transfer and appropriate the sum of the unused balances in the amount of **\$106,057.84** to retire a portion of debt on project with debt of an equal or longer life:

1. FY 2018 Article 7	\$ 5,013.32
2. FY 2018 Article 13	6,163.90
3. FY 2018 Article 9	3,512.84
4. FY 2013 Article 10	45,362.00
5. FY 2009 Article 10	32,477.00
6. FY 2017 USDA Grant	13,528.78

Total                      \$106,057.84

**ARTICLE 6:** To see if the District will vote to supplement each prior vote of the District that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the District upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the

costs of issuance of such bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied.

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

Given under our hands this twenty-eighth day of October, 2019.

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

A True Copy, attest:

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Charles W. Eager, Clerk  
Cotuit Fire District