

PREVIOUSLY SCHEDULED MAY 27, 2020 MEETING RECESSED ON APRIL 24, 2020

COTUIT FIRE DISTRICT
ANNUAL ELECTION AND DISTRICT MEETING
June 23 AND 24, 2020

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 Cotuit Fire Station, 64 High Street, Cotuit, MA 02635 on Tuesday, June 23, 2020, between the hours of four o'clock and eight o'clock PM, then and there to vote for the following officers:

One member of the Prudential Committee, for three years

One member of the Board of Fire Commissioners, for three years

One member of the Board of Water Commissioners, for three years

Warning shall also be given to said inhabitants to meet on Wednesday, June 24, 2020, at Elizabeth Lowell Park, 10 Lowell Avenue, Cotuit, MA 02635 at six 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 accept the reports of the officers and committees of the District as printed.
(The Prudential Committee recommends this Article)

Article 2: To see if the District will vote to set the annual salaries of the elected officials as follows:
Prudential Committee Members, Members of the Board of Fire Commissioners and Members of the Board of Water Commissioners: **\$1,250.00** each; and Moderator: **\$250.00**
(The Prudential Committee recommends this Article)

Article 3: To see if the District will vote to raise and appropriate or transfer and appropriate the sum of **\$60,000.00** to establish the reserve fund as provided under Section 5C, Chapter 40 of the General Laws.
(The Prudential Committee recommends this Article)

Article 4: To see if the District will vote to raise and appropriate and/or transfer and appropriate:
\$107,897.00 for the labor and salaries for District's Finance Department; and
\$282,110.00 for the remaining expenses of the Prudential Committee, to be apportioned approximately as follows:
Operating expenses, **\$281,110.00**, and
Miscellaneous, **\$1,000.00**
for a total appropriation of **\$390,007.00**.
(The Prudential Committee recommends this Article)

Article 5: To see if the District will vote to raise and appropriate and/or transfer and appropriate:
\$1,761,974.00 for the labor and salaries of District's Fire Department; and
\$348,650.00 for the remaining expenses of the Fire Department, to be apportioned approximately as follows:
Maintenance, **\$77,500.00**,
Operating expenses, **\$270,150.00**, and
Miscellaneous, **\$1,000.00**
for a total appropriation of **\$2,110,624.00**.
(By the request of the Board of Fire Commissioners)
(The Prudential Committee recommends this Article)

Article 6: To see if the District will vote to raise and appropriate and/or transfer and appropriate the sum of **\$761.01** for payment of a Fire Department's previously unrecorded prior year bill.
(The Prudential Committee recommends this Article)

Article 7: To see if the District will vote to raise and appropriate and/or transfer and appropriate:

\$26,000.00 for the Water Department for service connections

\$379,497.00 for labor and salaries of the Water Department; and

\$316,200.00 for the remaining expenses of the Water Department, to be apportioned approximately as follows:

\$82,900.00 for maintenance;

\$231,800.00 for operations; and

\$1,500.00 for miscellaneous expenses

for a total appropriation of \$721,697.00

(By the request of the Board of Water Commissioners)

(The Prudential Committee recommends this Article)

Article 8: To see if the District will vote to raise and appropriate and/or transfer and appropriate:

\$5,087.00 for the labor and salaries for District Buildings Maintenance; and

\$18,882.00 for the remaining expenses of the Prudential Committee, to be apportioned approximately as follows:

Maintenance, \$11,357.00,

Operating expenses, \$7,425.00, and

Miscellaneous, \$100.00

for a total appropriation of \$23,969.00.

(The Prudential Committee recommends this Article)

Article 9 : To see if the District will vote to raise and appropriate and/or transfer and appropriate \$7,000.00 to maintain the street lights of the District.

(The Prudential Committee recommends this Article)

Article 10: To see if the District will vote to raise and appropriate and/or transfer and appropriate \$23,265.00 to support the Maintenance of the Cotuit Library.

(The Prudential Committee recommends this Article)

Article 11: To see if the District will vote to raise and appropriate and/or transfer and appropriate \$539,716.00 for payment of principal and interest.

(The Prudential Committee recommends this Article)

Article 12: To see if the District will vote to raise and appropriate and/or transfer and appropriate as/or borrow and appropriate the sum of \$971,000.00 for the purpose of paying employee/other post-employment benefits.

(The Prudential Committee recommends this Article)

Article 13: To see if the District will vote to raise and appropriate and/or transfer and appropriate the sum of **\$25,000.00** for the Stabilization Fund as provided under Section 5B, Chapter 40, of the General Laws.

(The Prudential Committee recommends this Article)

Article 14: To see if the District will vote to raise and appropriate and/or transfer and appropriate the sum of **\$45,800.00** for the Water Department Stabilization Fund as provided under Section IX, Section 5 of the District By-Laws

(The Prudential Committee recommends this Article)

Article 15: To see if the District will vote to rescind \$15,000 of the \$100,000 debt authorized in Article 7 of the May 29, 2019 Annual District Meeting. The \$15,000 has been spent to make repairs to the Fire Station and will be funded by Free Cash because the District wishes to avoid the cost of borrowing for this small amount.

(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 twenty-first day of May 2020.

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

A True Copy, attest:

Charles W. Eager, Clerk
Cotuit Fire District