

**COTUIT FIRE DISTRICT  
PRUDENTIAL COMMITTEE MEETING (VIRTUAL BY ZOOM)  
SEPTEMBER 26, 2022**

**Present: Charles Eager, Clerk, Ray Pirrone, Treasurer, Seth Burdick, Prudential Committee, Mark Lynch, Prudential Committee and Fran Parks, Prudential Committee.**

The meeting was called to order at 6 PM on July 26, 2022 remotely using the Zoom app.

Fran Parks led the Committee in the Pledge of Allegiance.

**Motion made, seconded and passed unanimously to accept the minutes of the July 26, 2022 meeting.**

Freedom Hall has been busy with multiple functions. Needed locksmith the fix one of the front doors because the lock was jammed. Fran reported she made an appointment for the annual check of the furnace.

Fran reported the group who would like to make the school a community center will be having a meeting at the end of the week. On October 1, 2022 they are planning a tour of the school.

Fran reported to the town there was a broken window at the school. She also said nobody let Chief Brown know that he should be doing a check of the building on a weekly basis.

Fran reported there are two streetlights out which will be fixed by Aden, the new maintenance contractor. The lights have a life of 10 -13 years and were put 10 years ago. Fran needs to go down Oceanview Avenue to check and see if the pole the pole that has been down for over a year has been put up so the streetlight can be put up.

The Treasurer reported on the revenue and expenditures for the year. At this time overall the revenues are ahead of budget and expenditures are at or below budget. In the fire department's budget overtime is over budget and Chief is looking into the matter. The Treasurer also noted that chemical costs were up but did not know a reason for this but would be discussing it with the Water Department.

Not much going on with the Articles other than the purchase of the Treasurer's laptop.

**Motion made by Fran Parks to adjourn the public session and go into executive session to discuss real estate negotiations because remaining in open session would have a detrimental effect on the District's negotiating position, seconded by Mark Lynch. A roll call vote was taken and Fran Parks, Mark Lynch and Seth Burdick all voted to go into executive session.**