

Cotuit Fire District
Prudential Committee
Minutes
25 September, 2017

Call to order at

4:30

No public recording

Present:

Ray Pirrone, Lisa Mycock-Kelly, Fran Parks, Stan Goldstein, Charlie Eager

Public Comment:

No public comment

Treasurer Report:

Ray is working with the 17th closing in conjunction with the DOR met the rep there. Town of Barnstable is a little behind. Ray has not received the tax AR from either place. FY18 expenditure went through line by line, everything looks as we would expect at around 23% and are well below.

Space Needs Assessment:

Stan made an appointment with architects to introduce himself. He spoke with Mr Fenuccio of Brown Lindquist, Fenuccio & Raber Architects, Inc himself and get an idea of what an architect would require for this scope of work and has an appointment with the Fire Chief this week to talk about working up a scope of work document.

56 High Street:

McDonalds not moving building. We are rescheduled with Historic Commission on October 17 and they have the money for the new advertisement and have stamps/notices to send out.

Freedom Hall Basement Clean up:

Charlies Music is going to install screen which has to be hard wired and then install camera and projector. While going up to balcony found a dead mouse, so Fran will call Fowler and Sons to check out the building. Parking lot has hole near the drain. Fran sent the builder, Mr Cataldo, an email about the hole and asked if he would repair it (from the parking lot being used by construction vehicles). He replied the hole is from heavy rains and it is our responsibility to fix it. Fran doesn't have Mr. Lapointe's contact information but, proceeded to contact his lawyer

Mr. Schilling stating the hole is a danger and needs to be fixed and have seen the trucks in the parking lot-and will now be fixed this week. Fran will send out copies of his response.

Matters not Reasonably Anticipated:

Ray mentioned a tax assessment with the Barnstable Town Auditor on the 13th. He sent an email asking about times and dates, asking if November 13th at 4:00 would work for everyone, which it does and Ray will send out a confirmation.

Minutes:

Minutes from August 14th and August 28th meeting, no corrections or additions. Motion made to accept, second all in favor

Stan asked about 56 High Street and asked if have a time limit about knocking the house down. Fran said thinks they will give us permission to do it, but one person on that committee thinks it may be useful for housing. Fran asked Lisa to look into what we have to do about demolishing a building, thinks we may need another assessment and to advertise it for sale for a dollar, and not sure if anything else needs to be done.

Fire Department working on replacing septic system, allotted \$55,000 already used \$5,000 for engineering fees, trying to find bid to stay within budget, but may have to have a special meeting to discuss. Otherwise, next meeting is October 23rd at 6:00.

Adjourn: Motion to adjourn, seconded and unanimously approved