

Cotuit Fire District  
Prudential Committee  
Minutes  
30 March, 2017

**Present:** Ray Pirrone, Laurie Hadley, Fran Parks, Stan Goldstein, Charlie Eager

The meeting was opened at 5:00 P.M.

**Call to order:**

**Treasurer:**

Ray Pirrone asked the committee to sign the renewal of notes. Going to be renewing one note that will be good for one year refinancing some notes that have been outstanding and have been approved previously. Have paperwork from the financial advisors and if all sign and the clerk will affix the seal it will be completed. The bids indicate that Eastern bank is the successful bidder.

**Freedom Hall**

Fran Parks looked into a 12ft wide projection screen/projector for Freedom Hall. Including installation would be \$2,000, adding an attachable digital camera to record meetings would be \$500. Only outstanding price would be any electrical work needed. This past week Mike Daley discovered that the Prudential committee has a gift account with over \$4,000, Fran proposed using this fund for this project. Stan suggested looking into having internet and a hot spot at Freedom Hall. Laurie made a motion to allocate \$2,000 for projector, \$500 for digital and amended it to include an unknown sum for electrical work, Stan seconded, all in favor.

**Adjourn**

Motion to adjourn, seconded and unanimously approved