

Cotuit Fire District

Freedom Hall

Prudential Committee

4 April 2017

10 AM

Present: Laurie Hadley, Stan Goldstein, Fran Parks

The meeting was called to order at 10 am. Chairman Parks reported that yesterday she had received an email forwarded by Mr. Pirrone that the Cape Cod Municipal Health Care Group needed to know preferably yesterday but no later than today if the District was going to offer employees the HAS option. The committee had discussed the HAS option at a previous meeting but did not vote yea or nay. After consultation with the AG's OML division about the need to hold a meeting and not being able to post the agenda forty-eight hours in advance the Assistant AG agreed that the meeting constituted urgent business and was allowable. A motion was made, seconded and passed to not offer the HAS plan.