

**Cotuit Fire District  
Prudential Committee  
April 30, 2018 at 10:00am  
976 Main Street, Freedom Hall, Cotuit, Massachusetts**

Call to Order

Commissioners Present: Fran Parks, Stan Goldstein, Lisa Mycock-Kelly

Pledge of Allegiance

Amy Kates is recording

Space Needs Assessment Pre-Proposal Meeting and Tour of Facilities: Two companies went on the tour-Tim Sawyer from Brown, Lindquist, Fenuccio & Raber, Yarmouthport, MA and Ted Galante from The Galante Architecture Studios, Inc., Cambridge, MA.

Fran asked if anyone had questions about proposal-

Tim Sawyer from Brown Lindquist Architects asked a few questions about the sites being looked at and what committee is looking for at each site. Lisa summarized the plan for today was to look at other district facilities, not to necessarily change the existing building but, to look into utilizing the space acquired for employees, Stan agreed not looking to move current sites, but more how to utilize this one site. Fran mentioned the district needs to have clerk's office.

Tim Sawyer asked about the Lead scorecard, is it a lead certified building? Stan wasn't sure, Lisa said unless was required by law, the answer would be no.

Discussed the current structure located at 56 High Street. Question asked if an environmental assessment survey or hazmat report has been done on the building-answer is no, the Committee has only gone to the historic commission which currently a hold on the building has for 18 months on any demo hoping someone would want it.

Question about item #4 identification of privately owned land to meet districts needs Answer it has already been determined. Geotech analysis- (load capacity for the soil) the answer-it was not done at the feasibility study.

Is there a property survey available? answer-don't think so, will check to see if it was done at closing

Question about Reference item number ten, project obj assist in identity available grants and state funding from federal programs-seems a little early but wanted to get thoughts on that. Stan answered it originally started as a 30B then after speaking with IG's office changed to a 7C.

Will there be an OPM? (response inaudible from audience)

Ted Galante asked about the next discussion, Fran said would hold a special meeting depending on the results.

Meeting adjourned to tour facilities.