

Cotuit Fire District
Prudential Committee
30 March 2018
Minutes

The meeting was called to order at 3:30 p.

Present: Stan Goldstein, Fran Parks and Treasurer Ray Pirrone.

At the request of the Treasurer a motion was made, seconded and passed that the Prudential Committee rescind the motion adopted at the March 27, 2018 meeting to approve the sale of a \$179,000 Note and approve the sale of a \$180,000 Note. The proceeds of said new Note to be used along with available cash to retire the existing Note of \$346,000.

The Assistant Treasurer position remains unfilled. Melissa Abrams has declined the position. The Treasurer and Fran met with a candidate today for a preliminary evaluation. The Treasurer would like a few days to see if there are other candidates for the position. Stan asked about the possibility of hiring a temp but Ray thought that would just result in ultimately raining two people for the job.

The meeting was adjourned at 3:50 Pm