

Prudential Committee
Freedom Hall
Minutes
January 28, 2019
5:30 p.m.

Call to order

Public Recording: Amy Kates recording

Prudential Committee: Ray Pirrone, Lisa Mycock-Kelly, Fran Parks, Silvio Genao

Pledge of Allegiance

No Public Comment

Treasurer Assistant: Treasurer six-month review: Treasurer Ray Pirrone gave review of Assistant Treasurer, Lisa Haven and recommends a 3% increase in pay and to increase Lisa's hours to 30 hours a week. Motion made to approve the Treasurer's recommendations, seconded, all in favor.

Freedom hall floor: Fran got an example of an RFP from painting which can be reworked for the floor. Silvio has been meeting with contractors to get a base on how much it will cost and based on what those quotes have come in at, it will be over \$10,000-so in order to move forward have to advertise request for quotes at Combuys, at the central register, our website and post in a visible place for at least two weeks. Fran asked how much experience Silvio is asking for with these bidders-Silvio answered wants to see three projects of a similar scope. Lisa Mycock-Kelly has the central registry information which she will provide to Silvio. Concerns about the use of Freedom hall have encouraged others to attend the meeting. The work will be done in March due to procurement laws. Fran mentioned that the work won't start until after the 7th of March due to a party scheduled the first weekend. Stan Goldstein asked what would happen if the bids come in over \$40,000-Silvio doesn't foresee that being an issue as two of the base quotes have come in under that. Lisa asked how long it will take to replace the floors-both companies said the work would only take about a week, it is the ordering of the floors that take the longest.

Freedom Hall Rental Fees: Non profit in the Village-no charge, Cotuit resident \$50 a day, non-resident \$100 a day. Liberty Hall in Marstons Mills is \$100 weekday day, \$200 weekend, plus they have a kitchen. Town of Sandwich splits their hours and days and has a complex pricing for rental. Lisa asked what the Osterville Community Center costs-Fran thinks it won't exist much longer-and fees depend on how many times an event is used. Fran doesn't want to discourage anyone from using it-but have fees to upkeep (electricity, heat). Silvio asked what the Hall is most commonly used for? Fran answered everything-wedding, graduation, funerals, baby, plant and bake sale, elections, etc. Silvio is asking how users leave the building after the event-Fran explained the procedure and that Chris Dauley checks the building and is the contact for renters-any questions contacts Fran. Agreement was made to leave the Freedom Hall rental fee as is.

Minutes from December/January: Motion made to approve December & January minutes with no changes, seconded, all in favor

Such Other topics not Reasonably anticipated by the Chair: Silvio stated that per the By-laws, this committee is only required to meet once a month, but suggested meeting bi-weekly to include a once a month workshop to work things through like the procurement, and the needs we see for the district in an informal meeting. Fran said would meet more with upcoming budgets but will investigate the suggestion.

Motion to adjourn, second, all in favor, so moved.