

Prudential Committee
Cotuit Fire Station
64 High Street
Minutes October 18, 2019
5:30 p.m.

Called to order at 5:30 P.M.

Prudential Committee: Ray Pirrone-Treasurer, Fran Parks, Lisa Mycock-Kelly, Silvio Genao, Charlie Eager-Clerk

Pledge of Allegiance

Discussion of Special District meeting topics: FP distributed a mock copy of the postcard-explained dates, postage and mailing and the mockup that will go into the library. LMK suggested a sketch of the new building on the post card. SG received a proposal from the architects-shared with CE to work on language for the special district meeting. The proposal includes four phases, also discussed added additional services. SG reviewed the phases, steps, costs, and design timetable. FP asked if once the bond -tax rate is set if should have another meeting for a bond or wait until annual meeting-RP responded at the special district meeting could ask for bonding authority to cover. RP asked if will find out taxpayers appetite for the structure before spend the \$200k-SG replied that is why doing presentation on the 12th and at last meeting Committee voted to move forward that's why doing this to educate people about what is going on including sending out the mailers. SG also mentioned discussions about other options such as Waldorf school building options. FP replied that school hasn't been transferred from the town, will require over \$1.3 in repairs, and is over 20k square feet. LMK stated biggest concern is we don't own that building-we own the building next door. FP suggested a Prudential Committee representative go to the Civic Association Board of Directors meeting to ask if will assist with emails and answer any questions. SG asked if would like to table this topic, no votes, though decide to move forward with the mailer, and at next meeting on the 28th discuss any options that come up with for funding for design? Agreed. CE distributed draft for the warrant article which SG read into the microphone. A few edits were discussed. SG asked if want to look into getting an independent cost estimator, then add basement storage-if don't the appropriation could be different-SG suggested addressing that then come discuss on the 28th, present funding options, decide whether to go on full base design or (unintelligible) design-stated it is a moot point on voting on that right now. FP asked CE when needs to go into the newspaper-CE responded 14 days in advance

Discussion about Committee Chairmanship: SG submitted his resignation as Chair of this Committee effective at the end of this meeting. LMK nominated Fran Parks, seconded, all in favor.

Review and Approval of Minutes: Motion made to approve draft minutes from September 25 and October 8 as presented-edit on Oct 8 should state Special District Meeting not town meeting, seconded, all in favor

Public Comment: Carol Zais would like to review the mailing

Other Business/topics not anticipated by the Chair: LMK asked about Freedom Hall (flooring project)

Matters not reasonably anticipated by the Chair:

Motion to made to adjourn, second, all in favor.