



**Prudential Committee of the Cotuit Fire District
Freedom Hall, 976 Main Street, Cotuit, MA
October 8, 2019
Minutes**

Called to Order at 5:30 p.m.

Roll Call: Fran Parks-Prudential, Lisa Mycock-Kelly-Prudential, Silvio Genao-Prudential

Pledge of Allegiance

Special town meeting discussion: The Architectural firm have one meeting available in the budget, preferable to attend the informational meeting. They also requested the committee to review the renovation expansion project and note that it was to be a little more expensive than originally thought, also wondering if committee would be putting together a financing slide to show to the voters, and they would like to review the PowerPoint with someone from the committee ahead of time if need be.. Fran offered to review it. Silvio will contact the firm and let them know would also like them to attend the special meeting, which would be \$500-if don't have it in budget would be able to appropriate it. Motion made, second, all in favor. Motion made to have an informational session on November 13 and the Special District Meeting on November 19 to discuss the renovation for a free-standing building next to the fire station for the purposes of office space for the district, second, all in favor. Fran mentioned publicity-maybe pay for special issue of civic association newsletter or a post card. Fran would also like to ask the architects for plans to the building to display in the library or station, public service announcements and signs. Lisa suggested a bulletin in the Barnstable Patriot-she will contact them. Lisa asked if the Civic Association would put out a blast email, Carol Zais, Putnam Ave said the Civic Association would be willing to help. Fran also suggested getting a legal opinion regarding the office space upstairs and found a grant program to help with financing of this building. Silvio agreed about contacting legal counsel, Lisa will speak with someone about grant writing.

Other Business/Topics not Anticipated by the Chair: Silvio has been in contact with the contractor-materials are being delivered this Thursday, will put him in touch with Fran for keys and instructions.

Adjournment: Motion to adjourn, second, all in favor