

Prudential Committee Meeting via Zoom
Minutes
June 5, 2020

Present: Lisa Mycock-Kelly, Silvio Genao, Charlie Eager, Fran Parks, Ray Pirrone

In attendance: Ken Malloy

Special District Meeting:

Chairwoman Parks explained the request for this meeting-in March the Fire Commissioners requested two new vehicles (for Fire Chief and Assistant Chief). Changed it to one vehicle on the warrant, then reconsidered it and decided not to put it on the warrant but to use money from FY20 operating funds. Ray Pirrone checked with the Department of Revenue and found out this was not a good option and instead should have a Special District Meeting as it was too late to put on the regular warrant. Purpose of the meeting is for the district to decide if they want to purchase a new vehicle for the Chief. The Assistant Chief would then receive the Chief's old vehicle-which has recently been overhauled for \$2,200 and expects to last a few years. Chairwoman Parks read the article "see if the district will vote to raise and appropriate and/or transfer and appropriate from available funds or require and appropriate the sum of \$45,000 for a replacement vehicle for the Fire Chief" Chairwoman asked for questions and concerns-Silvio Genao reviewed what Chairwoman stated and asked if funding will come from free cash of FY20 and purchase on FY21? Ray Pirrone replied the free cash will be from FY19. Chairwoman Parks asked for a motion that the Cotuit Fire District have a special district meeting June 24, 2020 with the article as read previously, second, all in favor by roll call Lisa Mycock-Kelly, Silvio Genao, Fran Parks. Chairwoman Parks also mentioned that the town requires her to sign a lease for use of Lowell Park which will then be certified by the Clerk. Included in the documents is use of the parking lot. Chairwoman Parks asked for a motion that she is authorized by the Prudential Committee to sign lease with the Town of Barnstable for use of Lowell Park Lot, at 10 Lowell Ave, Cotuit MA on June 21, 2020. Moved, second, all in favor.

Adjourn