



BOARD OF WATER COMMISSIONERS

Cotuit Fire District

Water Department

4300 FALMOUTH ROAD, P. O. BOX 451

COTUIT, MASS. 02635

02/01/2017

The special meeting of the Board of Water Commissioners was held at Freedom Hall at 6:00 p.m. Chairman Ted Barnicle, Commissioner Don Campbell and Commissioner Vic Mastro were present as was Superintendent, Chris Wiseman.

The meeting was called to order at 6:00 p.m. and was opened to public comment. The commissioners answered several questions regarding the cell tower contract and proposed amendment, the carriers, options for temporary C.O.W.s (Cell On Wheels), the location of the proposed tower and the general purpose of the meeting. Questions continued throughout the meeting and were answered as they arose.

The commissioners had reviewed the information from Attorney Rick Mann regarding our legal options with the executed lease and proposed amendment by US Wireless Networks and agreed that they will not accept the amendment.

Commissioner Campbell made a motion that the District authorize Attorney Mann to send a certified letter to Chris Hesse, representative of US Wireless Networks, advising him that the District would not accept the amendment but would agree to a mutual release from the current lease with a deadline to respond as deemed appropriate by Attorney Mann (option #4). The motion passed unanimously.

The commissioners signed an accounts payable warrant and the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Theodore Barnicle, Chairman

Cc: Prudential Committee