

Cotuit Fire District
Prudential Committee

Minutes

1 May, 2017

The meeting was opened at 5:00 P.M.

Call to order:

Amy Kates recording

Present: Laurie Hadley, Fran Parks, Stan Goldstein, Charlie Eager

No Public Comment

Annual District Warrant Review

Meeting to complete two items for warrant first one is Article 9 to see if the Prudential Committee will recommend to see if the District will vote to modify Article 7, from the May 27, 2015 Annual District Meeting regarding the proposal to dispose of the 1990 Pierce Lance Fire Apparatus 4P1C202D3LA000360 to allow the Board of Fire Commissioners to dispose of the fire apparatus by donation to the Barnstable Fire Academy. Motion made, seconded, all in favor

Second item is Article 21 to see if the Prudential Committee will recommend to see if the District will vote to amend Article 2, Section 3 District Meetings and Elections of the Cotuit Fire District By-laws The Clerk shall give notice of the Annual District Meetings by publishing the same in a newspaper printed within the Town of Barnstable, and shall post such notice on the Town of Barnstable and Cotuit Fire Districts web sites, said publishing and posting to be completed not less than fourteen days prior to the meeting. Special District meetings shall be published in the same manner but not less than fourteen days prior to the meeting. Laurie said the Annual Meeting is a set date, therefore only needs one weeks' notice. Special Meetings pop up anytime and that what [inaudible 00:3:04] require to. Motion made, seconded, all in favor.

Adjourn: Motion to adjourn, seconded and unanimously approved