

Cotuit Fire District
Prudential Committee
Minutes
11 May, 2017

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

Call to order:

No one recording

Present: Ray Perrone, Mike Daley Laurie Hadley, Fran Parks, Stan Goldstein, Charlie Eager

Mike Daley reviewed summary document. Focused on the water revenue estimates, and the revenue estimate with the funding plan. Have taken off the FAA reference put it into the Cotuit Fire District prepared by, dated for meeting date, this will be the last time will be looked at and will go into final publication.

Annual District Warrant

The purpose of this workshop is to go through first draft of motions and put on finishing touches then go through the motions so everyone is comfortable with them and they link up to articles clerk has published, and link to budget book. Ray is going to put a name on every set so the moderator will know what is going on.

Article One to approve annual reports (Fran Parks)

Article Two set the salaries of elected officials (Stan Goldstein)

Article Three the reserve fund appropriation for FY18 (Laurie Hadley)

Article Four the Finance Department budget (Fran Parks)

Article Five is the \$3,000 article for the expedited negotiations contract for mediation (Stan Goldstein)

Article Six is the cost of services study for the water system (Fran Parks)

Article Seven is the Fire Department budget (Rick Pisano)

Article Eight Transfer funds for septic system upgrade (Rick Pisano)

Article Nine modify Article Seven of 2015 to allow a third option of donating fire apparatus (Rick Pisano)

Article Ten Water Department budget (Mr. Barnacle)

Article Eleven authorizing debt requires 2/3's vote (Mr. Barnacle)

Article Twelve Budget for the public buildings (Fran Parks)

Article Thirteen Appropriation for Space needs review (Stan Goldstein)

Article Fourteen demolition of building on High street (Laurie Hadley)

Article Fifteen Street light budget (Stan Goldstein)

Article Sixteen Library (Fran Parks)

Article Seventeen the principal and interest on debt budget (Laurie Hadley)

Article Eighteen the Benefits (Fran Parks)

Article Nineteen the appropriation and stabilization fund (Stan Goldstein)

Article 20 to amend Article 4 of the May 25, 2016 Annual District Meeting to incorporate a reallocation of expenditures (Stan Goldstein)

Article 21 By-law Change (Laurie Hadley)

Article 22 Petition article (Fran Parks)

Article 23 Motion to Dissolve (Laurie Hadley)

Fran Parks asked about the Treasurer's Assistant's printer. Mike Daley said will have enough in budget to get a new printer or could be done post July 1.

Adjourn: Motion to adjourn, seconded and unanimously approved