

**COTUIT FIRE DISTRICT
SPECIAL DISTRICT MEETING
SEPTEMBER 3, 2020**

TO THE CLERK OF THE COTUIT FIRE DISTRICT, GREETING:

You are hereby required and directed to notify and warn the inhabitants of the Town of Barnstable residing within the territory comprising the Cotuit Fire District qualified to vote in District elections and affairs to meet at the Elizabeth Lowell Park, 10 Lowell Avenue, Cotuit, 02635 on Thursday, September 3, 2020, at five o'clock PM, when action will be taken on the following articles:

(All articles which are not followed by the words "by request of . . ." are inserted by the Prudential Committee.)

ARTICLE 1: To see if the District will vote to transfer and appropriate from the Water Department Stabilization Fund a sum of money not to exceed \$35,000 to purchase or lease a fourth vehicle for the Water Department.

(Requested by the Board of Water Commissioners)

Recommended by the Prudential Committee

ARTICLE 2: To see if the District will transfer and appropriate \$9,000 from General Stabilization Fund to cover a spending deficit in the FY 2020 Finance Department Budget. The deficit is due to Covid-19 related expenses comprised mainly of unanticipated legal costs.

Recommended by the Prudential Committee

ARTICLE 3: To see if the District will authorize the Prudential Committee to direct the Treasurer to provide for the sale and issuance of refunding bonds under G.L. c.44, Sec. 21A to refund all or any portion of the remaining principal of and redemption premium and interest on any of the District's general obligation bonds outstanding or authorized as of September 1, 2020, provided that no such refunding bonds shall be issued pursuant to this vote unless and until the final interest rates and other terms of such refunding bonds have been approved by this Prudential Committee.

Recommended by the Prudential Committee

Hereof fail not to make due return of this warrant and your doings thereon at said meeting.

Given under our hands this thirteen day of August 2020.

Frances S. Parks
Silvio Genao
Seth Burdick
PRUDENTIAL COMMITTEE

A True Copy, attest:

Charles W. Eager, Clerk
Cotuit Fire District

DRAFT