

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT**

**MINUTES OF THE PRUDENTIAL COMMITTEE**

**WEDNESDAY, OCTOBER 21, 2015**

**Page 1 of 1**

**PRESENT:** John A. Lacoste, and David V. Lawler, Prudential Committee; Judith Sprague, Clerk/Treasurer; Melissa Abrams, Assistant Clerk/Treasurer.

**Also Present:** Attorney Douglas Murphy

The meeting convened at 6:00 p.m.

**Public Comment:** None

**Craig Crocker:** Not Present

**Chief Winn:** Not Present

**Judy Sprague:** Tax classification will be presented at the next Prudential Committee Meeting on November 18, 2015 at 6:00pm

**Minutes:** John A. Lacoste made a motion to accept the minutes of September 16, 2015 as printed. David V. Lawler seconded the motion. It was a unanimous vote.

**Next Meeting:** Wednesday, November 18, 2015 at 6:00 p.m.

**Public Comment:** None

**David V. Lawler made a motion to adjourn the regular meeting at 6:05pm and go into Executive Session for two reasons:**

- (1) I move that the Prudential Committee go into Executive Session pursuant to the provisions of G.L. c. 30A s 21(a) (3) and (7) and including matters that are subject to the attorney client privilege, for the specific purposes of:**

**Discussing, in compliance with the provisions of G.L. c.268A and 268B, the correspondence dated September 30, 2015 from Paul M. Murray, Special Investigator, addressed to J. Douglas Murphy, Counsel to the District and the affect if any of such correspondence upon litigation strategy of the District since it is believed that a public disclosure of the subject and/or precise subject matter of such correspondence and litigation strategy would have a detrimental effect upon the Districts litigation position and compromise the mandates of the cited statutes and the purposes for which confidentiality is required.**

**(2) I move that the Prudential Committee go into Executive Session pursuant to the provisions of G.L. c. 30A s 21 (a) (3) and including matters that are subject to attorney client privilege, for the specific purpose of:**

**Soliciting advice from counsel upon the status of and to deliberate further ongoing strategies with respect to, litigation at the Barnstable County Retirement Board over the Petition for disability retirement filed by Janice Gannon, including the Districts position with respect to its response to a request for allegedly Public Records, received from Julianne Soprano, Esq. dated 8/10/2015, the Districts response to her dated 8/23/2015, her subsequent appeal to the Public Records Division which was the subject of a notice letter from the Supervisor of Records dated 9/14/2015 (SPR 15/716); and to conduct deliberations to determine the bearing of this matter upon the ongoing litigation and whether and what form of response to make to the SPR inquiries to counsel, which the chair declares may have a detrimental effect upon the Districts litigation position if conducted in an open meeting.**

**Roll Call Vote: John A. Lacoste, yes; David V. Lawler, yes.**

---

**Melissa Abrams, Assistant Clerk/Treasurer**