CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

FRIDAY, JULY 29 2022

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PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Krystal Abrams, Clerk/Treasurer; Alexandra Jackson, Assistant Clerk/Treasurer; Michael Winn, Chief; Byron Eldridge, Deputy, Douglas Murphy; Attorney

The meeting convened at 1:00 p.m.

Public Comment: None

David Lawler made a motion to move that the Prudential Committee and board of Water Commissioners accept, approve and agree to the acceptance by the board of Water Commissioners of the Centerville- Osterville Marstons Mills Fire District of that certain Conservation Restriction covering some 21.5 acres of land located in the Town of Sandwich and identified normally as 297-300 Meiggs-Backus Road, Sandwich MA and more particularly as CR Number Sandwich #041, CR Ref #17131 which land abuts the 15.3 acres +/- of land located at 830 Wakeby Road. Barnstable over which a similar Conservation Restriction was recently accepted by the Department with the approval of the Prudential Committee. A copy of the draft CR is available in the Office of the District Clerk pending execution.

John Lacoste seconded the motion. The motion passed unanimously.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 1:04 pm. John A. Lacoste seconded the motion. It was a unanimous vote.

Alexandra Jackson, Assistant Clerk/Treasurer