CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT 1875 Falmouth Road/Route 28 Centerville, Ma 02632

OFFICE OF THE PRUDENTIAL COMMITTEE

The Prudential Committee of the Centerville-Osterville-Marstons Mills Fire District (the "Committee") will hold an Executive Session as provided for in G.L.c. 30A, Section 21(a)(3), following the convening of a joint public meeting with the COMM Water Department Board of Water Commissioners, at 1800 hours on Wednesday, October 19, 2022. The Executive Session may be convened at any time during the scheduled Public Meeting.

The Executive Session shall be held for the purpose of discussing strategy with respect to litigation involving the Complaint filed by Paul Rhude in the Land Court (22 Misc 000486), generally seeking access over certain ancient ways, roads and cart paths traversing portions of the so-called Hayden Well Field and which names as defendants, *inter alia*, the Town of Barnstable, the COMM Water Department and Board of Water Commissioners and will be called for the purpose of avoiding the detrimental affect that an open meeting might have upon such discussion and the District's litigation position.

The discussion will involve the status and stance of the District's opposition to the above Complaint and development of the strategy and the factors affecting such strategy with respect to such matters.

The Executive Session will return to open session before adjourning.

Dated October 14, 2022

Carlton B. Crocker
Chairman, Prudential Committee

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