**Tuesday, May 8, 2018**

In the second floor conference room at 6:45 P.M.

Four (4) members were present. Councilwoman Murray arrived at 6:47 P.M., Councilman Brien arrived at 6:50 P.M. & Councilman Beauchamp was absent.

Also in attendance was: Mayor Lisa Baldelli-Hunt, Director D’Agostino, Director Mathews & Solicitor DeSimone.

**Subject matter discussed was:** Discussion and review with the administration, including the city’s Director of Planning and Development, of proposed Cass Park improvements, including a comprehensive explanation of the proposed improvements, along with the associated costs and sources of funding.

* $388K – repaved parking area & installed two (2) basketball courts, 75% has been expended balance by July, 31, 2018
* $388K – construction of girls softball field & new play equipment

**Subject matter discussed was:** Discuss and review with the administration, including the city’s Director of Planning and Development, related to the potential change to city ordinances in connection with indoor farming and marijuana cultivation, including discussion related to Ordinance 18-O-16.

* A whole new ordinance needs to be created with license & requirements
* Existing buildings recommended for cultivation
* No limited retail allowed
* Possibility of appointing two (2) subcommittees
* Zoning
* Licensing
* Research other municipalities for regulations

Upon motion of Councilwoman Murray seconded by Councilwoman Sierra it is voted that the meeting be and it is hereby adjourned at 7:46 P.M.

Attest: Christina Harmon-Duarte City Clerk