**Tuesday, January 10, 2017**

At a special meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island on Tuesday, January 10, 2017 in Harris Hall at City Hall at 7:00 P.M.

Six (6) members are present. Councilman Beauchamp arrived at 7:05 P.M.

Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted to dispense with the regular order of business and take up the following resolution:

17 R 06A resolution authorizing the Mayor to executive a water supply agreement between the City of Woonsocket, RI and Clear River Energy, LLC (“CREC”) in connection with the CREC’s proposed Clear River Energy Center Power Plant in Burrillville, RI is read title, and

**Subject matter discussed:** Discussion of a water supply agreement between the City of Woonsocket and Clear River Energy, LOLC (“CREC”) in connection with CREC’s proposed Clear River Energy Power Plant in Burrillville, RI.

Upon motion of Councilwoman Murray and seconded by Councilman Beauchamp it is voted that the resolution be passed, however, the motion fails on a 5-2 a roll call vote with Councilors Beauchamp & Murray voting yes.

Upon motion of Councilman Brien seconded by Councilors Beauchamp & Fagnant it is voted that the meeting be and it is hereby adjourned at 7:45 P.M.

Attest: Christina Harmon-Duarte City Clerk