**Monday, April 10, 2017**

At a special meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island on Monday, April 10, 2017 in the Second Floor Conference Room at 7:00 P.M.

All members were present.

**Subject matter discussed:** Discussion regarding the potential benefit of solar and/or wind farming at the site of our new Water Treatment Plant on Jillson Avenue.

* Option available at WTP location and ample space.

17 R 22 A resolution authorizing the Mayor to solicit proposals for property located at Map G2, Lot 5-79, more commonly known as Ayotte Field, located at the corner of Providence Street and Smithfield Road, which was tabled at the meeting of February 20th is read by title, and

 A motion is made by Councilman Beauchamp seconded by Councilman Cournoyer that the resolution be passed, however, before this is vote on

 Upon motion of Councilman Fagnant seconded by Councilman Cournoyer to amend as follows: include a minimum bid of $700,000. This amendment is voted on and passed on a roll call vote with Councilors Beauchamp, Brien & Murray voting no.

 Upon motion of Councilman Fagnant seconded by Councilman Cournoyer it is voted to amend as follows: in Section 2 insert in its place “The request for proposals shall include a requirement of a minimum bid/price of $700,000 and the RFP shall be outstanding for at least sixty (60) days and for no more than seventy- five (75) days” and “Section 2 now becomes the new Section 3”.This amendment is voted on and passed unanimously. The resolution, as amended, is then voted on and passed, a roll call vote on same being unanimous.

 Upon motion of Councilman Cournoyer seconded by Councilors Fagnant & Murray it is voted that the meeting be and it is hereby adjourned at 8:45 P.M.

 Attest: Christina Harmon-Duarte City Clerk