**Tuesday, October 17, 2017**

In the Second Floor Conference Room at 7:00 P.M.

Four (4) members were present. Councilors Beauchamp, Brien & Murray was absent.

Also in attendance was: Director Bouley, Solicitor DeSimone & Mayor Baldelli-Hunt.

**Subject matter discussed was:** Discussion regarding Open Space Grant.

* $400,000 grant with City matching 50% ($200,000).
* Current proposed use – 39 units.
* Grant is non-binding.
* Administration recommends applying for two separate grants.

Upon motion of Councilman Cournoyer seconded by Councilman Fagnant it is voted that the meeting be and it is hereby adjourned at 7:40 P.M.

Attest: Christina Harmon-Duarte City Clerk