**Monday, September 24, 2018**

In Harris Hall at 6:30 P.M.

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

Also in attendance was: Solicitor DeSimone, Mayor Baldelli-Hunt, Director Mathews & Paul Luba.

Participating in the discussion was: Vincent Porzio, Stephen Tavernier, Laity Nyabally & Eva Mancuso.

**Subject matter discussed was:** Discussion regarding potential offers to purchase Ayotte Field.

* Vincent Porzio (Personal Touch Car Wash) gave a slip presentation of his chain of car washes, submitted proposal for $450,000 cash offer.
* Second offer from Mr. Kevin J. O’Sullivan (The Patriot Construction Company) possible gas station/convenience store, submitted offer of $620,000.
* Director Mathews gave both parties an opportunity to submit second & best offer by Wednesday, October 3, 2018.

**Subject matter discussed was:** Discussion regarding Fifth Avenue School.

* Mr. Stephen Tavernier – offer $50,000 to convert into 14 1-bedroom units. Project would take 10 months to complete with an immediate start time. Parking is adequate, grading to be done, unit equipped with all amenities, green space in front of building, $700,000 project.
* Gambian Association – offer $20,000 for community center (indoor basketball, function room & after school room), prepared to commence repairs within six months, repairs around $500,000.S

**Subject matter discussed was:** Discussion regarding participation in opioid lawsuit.

* Amend current legislation (18-R-44).

Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer it is voted to go into executive session at 7:40 p.m. under the provisions of Rhode Island General Laws§42-46-5 (a) (2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation, a voice vote on same being unanimous.

**Subject matter discussed was:** Discussion regarding updates on all collective bargaining unions and the City of Woonsocket.

Upon motion of Councilman Beauchamp seconded by Councilwoman Sierra it is voted to close the executive session at 9:24 p.m., a voice vote on same being unanimous.

Upon motion of Councilman Beauchamp seconded by Councilwoman Sierra it is voted to seal the minutes, a voice vote on same being unanimous.

It was noted that no votes were taken.

Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer it is voted that the meeting be and it is hereby adjourned at 9:25 P.M.

Attest: Christina Harmon-Duarte City Clerk