**Wednesday, January 16, 2019**

In the second floor conference room at 6:30 P.M.

Five (5) members were present. Councilman Soucy arrived at 6:58 P.M. Vice President Brien was absent.

Also in attendance was: Mayor Baldelli-Hunt & Director D’Agostino.

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

**Subject matter discussed was:** Discussion and review of Fiscal Year 2018.

* Full audit report to be distributed on Friday.

**Subject matter discussed was:** Discussion regarding Monument Square reconstruction.

* $750,000.00 project.
* Two (2) grants received in the amount of $440,00.00, balance funded through CDBG.
* Another rendering expected next month.

**Subject matter discussed was:** Discussion regarding open space grant/Holley Springs.

* Waiting for approval of appraisals from State.
* Combined appraisals $2,370,000 (420,000 & 1,950,000 respectively).
* Asking price $1,200,000.

Upon motion of Councilman Ward seconded by Councilwoman Sierra it is voted that the meeting be and it is hereby adjourned at 8:00 P.M.

Attest: Christina Harmon-Duarte City Clerk