**Monday, January 28, 2019**

In the second floor conference room at 7:00 P.M.

Six (6) members were present. Councilman Cournoyer was absent.

Also in attendance was: Solicitor DeSimone, Mayor Baldelli-Hunt, Chief Oates, Director D’Agostino & Director Chamberland.

Participating in the discussion was: Jon Pratt, Kevin Dahl, Jim Lauzon & Nick Quigley.

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

**Subject matter discussed was:** Discussion regarding property acquisition / Elmore Street.

* City to take back small portion of land at no cost.
* Survey lot.

**Subject matter discussed was:** Discussion regarding licensing procedures and requests for use of city property.

* Implementation of a new renewal application.
* All license applications must meet all requirements before being submitted to the Council for approval.
* Input from Police & Fire Chiefs regarding liquor license renewals.
* Public Safety Director to sign off on all requests to use City property.

**Subject matter discussed was:** Discussion regarding Synagro / Wastewater Treatment Plant.

* Loss of revenue around $3,716,347 without a contract.
* Costly to terminate contract.
* Recommendation for RFP to cover tanks.
* Recommendation to solicit third party to identify odor on both sides.

Upon motion of Councilman Brien seconded by Councilwoman Sierra it is voted that the meeting be and it is hereby adjourned at 8:23 P.M.

Attest: Christina Harmon-Duarte City Clerk