**Monday, May 13, 2019**

At a special meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island on May 13, 2019 in the Second Floor Conference Room at 7:00 P.M.

Five (5) members were present. Councilman Ward was absent.

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

**Subject matter discussed was:** Discussion regarding the potential acquisition of property located on Annette Avenue and Mendon Road also know as Assessor’s Plat 54, Lot 40 and Assessor’s Plat 55, Lot 1 for open space and related Resolution 19-R-54.

* Possible location for condos/tax revenue.
* Possible high hazard dam issues.
* Current tax revenue - $7,500.
* First down payment included in FY20 budget ($50,000).

**Subject matter discussed was:** Discussion regarding Police Department fence and related Ordinance 19-O-27.

* Applied for $200K in grant funds only received $25K. (REMA)

**Subject matter discussed was:** Discussion regarding liquor licenses in close proximity to schools and churches within the City’s downtown overlay district and related Resolution 19-R-43.

Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted that the meeting be and it is hereby adjourned at 8:15 P.M.

Attest: Christina Harmon-Duarte City Clerk