**Tuesday, August 13, 2019**

At a special meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island in the second floor conference room on Tuesday, August 13, 2019 at 7 P.M.

All members were present.

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

Participating in the discussion was: George Lahousse.

19 LC 27 Upon motion of Councilman Brien seconded by Councilman Soucy it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for Class F Liquor license w/entertainment.

Upon motion of Councilman Ward seconded by Councilman Cournoyer it is voted that the consent agenda be approved as submitted, a voice vote on same being unanimous.

The following item was listed on the consent agenda:

19 CO 38 An opinion of City Solicitor regarding property damage claim of Mr. David White.

19 R 93 A resolution authorizing the sale of building and real property located at 38-48 Burnside Avenue, Woonsocket, Rhode Island, Assessor’s Plat 36, Lot 279, to Pioneer Investments, LLC is read by title, and

The resolution fails due to the lack of a motion.

**Subject matter discussed:** Discussion regarding the amendment to Appendix C, Zoning Ordinance, Section 15.8-2 Standards for Special Use Permits for Compassion Centers.

* Can cultivation center be legally prohibited in conjunction with a compassion center.
* Residential buffer needs be added in the ordinance.
* Can we limit manufacturing for their own personal sales with limited square footage?

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

**Subject matter discussed:** Discussion regarding upgrades to cell blocks at the police station.

* Ten cell block doors need replacing.
* $4,292.00/door to replace doors only.
* $4,980.00/door to replace doors & accessories.

**Subject matter discussed:** Discussion regarding the movie use of 80 River Street.

* Use of property for two (2) weeks in October.
* Cost to rent, $5,000.

**Subject matter discussed:** Discussion regarding Downtown Woonsocket Collaborative / Holiday Stroll (Resolution 19-R-89).

* Initially was in conjunction with Neighborhood Development Corp.
* Shifted over the years to Downtown Woonsocket Collaborative with City representation.
* Insured with Esten & Richard Agency.

**Subject matter discussed:** Discussion regarding renewable energy, River’s Edge (Resolution 19-R-87).

* Question whether location is viable.
* Was a cost benefit analysis done?
* Field no longer use by soccer teams; field minimally used.

Upon motion of Councilman Cournoyer seconded by Councilors Sierra & Ward it is voted that the meeting be and it is hereby adjourned at 9:15 P.M.

Attest: Christina Harmon-Duarte City Clerk