**Woonsocket City Council Renewable Energy Sub-Committee**

**Meeting Minutes of 10 June 2019**

The Woonsocket City Council Renewable Energy Sub-Committee convened a meeting in the 2nd Floor Conference Room at City Hall at 6:32 pm on Monday, June 10, 2019.

Sub-Committee members Jon Brien, John Ward and James Cournoyer were present. Chairman Brien presided over the meeting.

Also in attendance were the following:

* Mayor Lisa Baldelli-Hunt
* Acting Planning Director, Steven Lima
* Solicitor John DeSimone

**Approval of minutes from the meeting held 5/16/19.** A motion was made by Member Ward to approve the May 16, 2019 meeting minutes, seconded by Member Cournoyer. The motion passed on a 3-0 vote.

**Vote on whether or not to recommend to the City Council that authorization be granted to the Administration to begin contract negotiations with Green Development, LLC, in connection with Woonsocket Renewable Energy Bid #5849.** A motion was made by Member Ward to make such recommendation to the City Council, seconded by Member Cournoyer. The motion passed on a 3-0 vote.

**Vote on whether or not to recommend to the City Council that the City issue an RFP for the development of a solar energy project at the site known as “River’s Edge”.** The Mayor indicated that she had several additional sites that she would like the Committee to include in the forthcoming RFP. In light of the Mayor’s indication that she had additional sites, Member Cournoyer made a motion to table the subject agenda item. Member Ward seconded the motion. The motion passed on a 2-1 vote, with Chairman Brien voting NO.

The meeting was adjourned at 6:47 pm.