**Monday, December 10, 2018**

In the Second Floor Conference Room at 7:00 P.M.

All members were present.

Also in attendance was: Mayor Lisa Baldelli-Hunt, Director Mathews, Director D’Agostino & Director Plays.

Participating in the discussion was: Tom Koback & Scott Gibbs.

**Subject matter discussed was:** Discussion regarding potential sale of Fifth Avenue School.

* Updated new members regarding current offers.

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

**Subject matter discussed was:** Discussion regarding potential sale of property located on Plat 1, Lot 291, corner of Cherry Hill Avenue & Scotia Street (Ordinance 18-O-57).

* Adjacent is lot not buildable.
* Property assessed at $41,800; recommended new offer price of $33,440 (80%) of assessed value.

**Subject matter discussed was:** Discussion regarding potential sale of Ayotte Field.

* Updated new members regarding current offers.
* Possibility of using a brokerage firm, if property isn’t sold.
* Discussion to possibility remove snack shack.

**Subject matter discussed was:** Discussion regarding replacement of the Senior Center roof.

* Temporary repairs since 2004.
* Three (3) bids received.
* Roof is 11,975 square feet.
* Funded through CDBG & city accounts.

**Subject matter discussed was:** Discussion regarding extension of water main in North Smithfield (Resolution 18-R-122).

* Suggested that State incur all costs, no limit.

Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer it is voted to go into executive session at 8:00 p.m. under the provisions of Rhode Island General Laws§42-46-5 (a) (2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation, a voice vote on same being unanimous.

**Subject matter discussed was:** Discussion regarding updates on all collective bargaining unions and the City of Woonsocket.

Upon motion of Councilman Beauchamp seconded by Councilwoman Sierra it is voted to close the executive session at 9:24 p.m., a voice vote on same being unanimous.

Upon motion of Councilman Beauchamp seconded by Councilwoman Sierra it is voted to seal the minutes, a voice vote on same being unanimous.

It was noted that no votes were taken.

Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer it is voted that the meeting be and it is hereby adjourned at 9:25 P.M.

Attest: Christina Harmon-Duarte City Clerk