

**Friday, July 10, 2015**

**At a special/emergency meeting of the City Council of the City of Woonsocket, County of Providence, State of Rhode Island on Friday, July 10, 2015 in Harris Hall in City Hall at 4:35 P.M.**

**Six (6) members are present. Councilman Moreau arrived at 4:38 P.M.**

**Also in attendance was: City Solicitor Marcello and Director Chamberland.**

**Participating in the discussion is: Paul Luba**

**President Brien addressed the reason for an emergency meeting within forty-eight (48) hours: “To note a fiscal emergency (cash flow)”.**

**Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted to approve as a declaration of emergency, a roll call vote on same being unanimous.**

**15 O 46(ER) Directing the assessment and collection of tax by the City of Woonsocket upon real estate, excise and tangible personal property for fiscal year commencing July 1, 2015 and ending June 30, 2016.-Moreau, Beauchamp, Mancieri & Murray**

**Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted that the ordinance be passed, however, before this is voted on**

**Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted that the ordinance be amended by adding all surplus generated will be air marked for the Contingency Account, however, before this is voted on**

**Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is also voted that the ordinance be amended by deleting the first quarterly installment due date of on or before the 15th day of July and inserting on or before the 31st of July with a ten (10) day extension. The resolution, as amended, is then voted on and passed, a roll call vote on same being 4-3 with Councilors Gendron, Jalette & Brien voting no.**

**15 O 45(ER) Appropriation ordinance of the City of Woonsocket for fiscal year beginning July 1, 2015 and ending June 30, 2016.-Moreau, Beauchamp, Mancieri & Murray**

**Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted that the ordinance be passed, a roll call vote on same being 4-3 with Councilors Gendron, Jalette & Brien voting no.**

**Upon motion by Councilman Gendron seconded by Councilwoman Murray it is voted that the special/emergency meeting be and is hereby adjourned at 5:57 P.M.**

**Attest: Christina Harmon-Duarte City Clerk**