

**SPECIAL MEETING of the Town Council held Wednesday, December 15, 2004 at 8:30 P.M. in the Council Chamber, Town Building, Harrisville for and within the Town of Burrillville.**

**MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, Councilors Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.**

**MEMBERS ABSENT: Councilor William A. Andrews was excused**

**VOTED to grant the request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(2)] for considerations and discussions relating to litigation matters and [42-46-5 (a)(5)] for discussions or considerations related to the acquisition, sale and exchange of real property.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea. Councilor William A. Andrews was excused.**

**The Council returned to open session at 9:02 P.M.**

**Councilor Jacqueline Zahn announced that two votes had been taken.**

**VOTED to seal the minutes of the executive session.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea. Councilor William A. Andrews was excused.**

**VOTED to adjourn at 9:02 P.M.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea. Councilor William A. Andrews was excused.**

**The meeting was taped. The tape is on file with the minutes.**

**Louise R. Phaneuf, Town Clerk**