

**SPECIAL MEETING of the Burrillville Town Council held Wednesday, April 27, 2011 at 6:02 P.M. in the Town Building, 105 Harrisville Main St., Harrisville, RI, for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT: Councilor Edward J. Blanchard was absent**

**1. VOTED to grant the request for executive session from Councilor Kevin D. Heitke pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(6)] to discuss and consider business or industry located in Burrillville, RI (Ocean State Power plant of TransCanada)**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was absent.**

**2. Reconvene in open session**

**Councilor Edward J. Blanchard arrived at 6:57 P.M.**

**The Town Council returned to open session at 6:58 P.M.**

**3. VOTED to seal the minutes of executive session, noting that one vote was taken, which was to place TransCanada, formerly known as OSP, on the tax role.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**4. VOTED to adjourn from the special meeting.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**