

SPECIAL MEETING of the Town Council held Wednesday, September 7, 2016 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, Municipal Court Room, 1477 Victory Highway, Oakland, RI for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

MEMBERS ABSENT: None

Request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings law §42-46-5(a)(6) for discussion, consideration and action relating to a prospective business or industry locating within the Town of Burrillville: Invenergy LLC - Clear River Energy Center; and

Request for Executive Session from Council President John F. Pacheco III, pursuant to Rhode Island Open Meetings law §42-46-5(a)(2) for discussion, consideration and action relating to potential litigation: Invenergy LLC - Clear River Energy Center.

VOTED to grant.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly

Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

Return at 9:07 P.M.

VOTED to seal the minutes of executive session noting that no votes had been taken.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to schedule a Public Hearing at the call of the Chair at the earliest possible time.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to adjourn at 9:07 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

Louise R. Phaneuf, Town Clerk