

SPECIAL TOWN COUNCIL MEETING - WEDNESDAY EVENING - AUGUST 1, 2012

PRESENT: Marshall, Barboza, Teixeira, and Parella

ALSO PRESENT: Diane C. Mederos, Town Administrator
Andrew M. Teitz, Assistant Town Solicitor

ABSENT: Herreshoff

The Council met in special session on Wednesday evening, August 1, 2012 in the Town Hall, Council Chambers beginning at 7:06 o'clock PM, Council Chairman Marshall presiding:

1. Renewable Energy Lease Agreement - Bristol Landfill

Barboza/Teixeira - Voted
unanimously to adjourn into
Executive Session pursuant to RIGL
§42-46-5 (a) (5).

Prior to the vote taken, Council Chairman Marshall introduced the topic and explained the action to date. He added that National Grid is mandated by law to purchase a certain amount of renewable energy and that this lease may fulfill part of this requirement while benefitting the Town through the lease of otherwise unusable property.

Council Chairman Marshall noted the presence of Julian Dash of Clean Economy Development, LLC, who has been retained by the Town to consult on the terms and conditions of the proposed lease and that a letter of intent would be needed in anticipation of an approved lease.

Assistant Solicitor Teitz noted that the draft lease is confidential at this point since its conditions may be debated in Executive Session.

Jim Christo, Director, Project Development, Eastern Region of RGS Energy, the proposed lessee, noted that the matter is being considered on a tight time-line and that it may be decided as early as Monday if the proposal is submitted by the Friday (August 3, 2012) deadline.

After the vote taken, the Council emerged from the Executive Session and Council Chairman Marshall announced that action was taken in the Executive Session.

Barboza/Teixeira - Voted
unanimously to resume open session
and seal the minutes of the
Executive Session.

There being no further business, upon a motion by
Councilman Barboza, seconded by Councilman Teixeira and
voted unanimously, the Chairman declared this meeting to be
adjourned at 7:28 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk

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