SPECIAL MEETING of the Burrillville Town Council to be held Thursday, November 3, 2016 at 7:00 P.M. in the Burrillville High School Auditorium, 425 East Avenue, Burrillville, 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:

Relative to considering and acting upon proposed contracts between the Town of Burrillville and Clear River Energy LLC in connection with Invenergy Thermal Development LLC's application to construct the Clear River Energy Center power plant in Burrillville, RI – filed with the Energy Facility Siting Board on October 29, 2015

- Consider and take action on proposed contracts between the Town of Burrillville and Clear River Energy
 LLC in connection with Invenergy Thermal Development LLC's application to construct the Clear River
 Energy Center power plant in Burrillville, RI filed with the Energy Facility Siting Board on October 29,
 2015.
 - a. Consider and act on adopting a resolution pursuant to RIGL § 44-3-30 to determine an amount of taxes to be paid each year on account of real or personal property used in connection with the proposed Clear River Energy Center.
 - b. Consider and act on adopting a resolution relative to Decommissioning Agreement
 - c. Consider and act on adopting a resolution relative to Property Value Guarantee Agreement (PVGA) and Property Value Guarantee Opt Out
 - d. Request to EFSB to make Clear River Energy LLC's compliance with the Decommissioning Agreement, Property Value Guarantee Agreement and Property Value Guarantee Opt-Out Agreement express conditions of any permit issued to Invenergy Thermal Development, LLC (Invenergy) by the EFSB.
- 2. Adjournment