TOWN OF BURRILLVILLE

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Louise R. Phaneuf
Town Clerk



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Burrillville Town Council
Supporting Property Value Guarantee Agreement
and Property Value Guarantee Agreement Opt Out
between the Specified Burrillville Property Owners and Clear River Energy LLC

At a special meeting of the Burrillville Town Council held Thursday, November 3, 2016 at 7:00 p.m. in the Burrillville High School Auditorium, 425 East Avenue, Harrisville, RI at which time a quorum was present and acting throughout, the Burrillville Town Council:

VOTED to 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.

Motion by Councilor David J. Place. Seconded by Donald A. Fox. The motion carried unanimously. 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.

Adopted this 3rd day of November 2016

John F. Pacheco III, President

Burrillville Town Council

ATTEST

Louise R. Phaneuf, Town Clo