SPECIAL MEETING of the Town Council of the Town of Burrillville to be held Wednesday, July 12, 2017 at 6:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville, RI.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Jeremy P. Bailey, Michelle D. Bouchard, Donald A. Fox, David J. Place and Raymond J. Trinque

MEMBERS ABSENT:

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(es) or industry locating within the Town of Burrillville:

- Invenergy Thermal Development LLC's Application to Construct the Clear River Energy Center Power Plant in Burrillville, RI filed October 29, 2015;
- The Narragansett Electric Company d/b/a National Grid and Clear River Energy, LLC's
 Joint Application to Construct the Burrillville Interconnection Project in Burrillville,
 Rhode Island

 $\S42-46-5(a)(2)$ for discussion, consideration and action relating to:

- Town of Burrillville vs. Clear River Energy Center and the Town of Johnston, Rhode Island
- potential litigation relative to Enbridge Inc. (f/k/a Spectra Energy Partners , LP)

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).