**\*\* AMENDED \*\***

**THURSDAY, DECEMBER 29, 2016**

**WOONSOCKET CITY COUNCIL AGENDA**

**CITY COUNCIL PRESIDENT DANIEL M. GENDRON PRESIDING**

**7:00 P.M. – HARRIS HALL, 3RD FLOOR**

**SPECIAL MEETING**

1. **ROLL CALL**
2. **DISCUSSION WITH OFFICIALS FROM THE TOWN OF BURRILLVILLE, RI, INCLUDING MEMBERS OF BURRILVILLE’S TOWN COUNCIL AND TOWN MANAGER, REGARDING INVENERGY THERMAL DEVELOPMENT LLC’S PROPOSED CLEAR RIVER ENERGY POWER PLANT IN BURRILLVILLE, INCLUDING THE POTENTIAL SALE OF WATER FROM WOONSOCKET TO INVENERGY.**
3. **VOTE TO GO INTO EXECUTIVE SESSION**
   1. 42-46-5 (a) (5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publically held property wherein advanced public information would be detrimental to the interest of the public & 42-46-5 (a) (6) Any discussions related to or concerning a prospective business or industry locating in the state of Rhode Island when an open meeting would have a detrimental effect on the interest of the public.
   2. **DISCUSSION REGARDING A POTENTIAL TRANSACTION WITH INVENERY THERMAL DEVELOPMENT LLC TO PURCHASE WATER FROM THE CITY**
   3. **DISCUSSION REGARDING THE POTENTIAL SALE OF CITY OWNED PROPERTY**
4. **NEW ORDINANCE**

16 O 131 Transferring Funds (Law Dept.)

1. **ADJOURNMENT**

For additional information or to request interpreter services, or other special services for the hearing impaired, please contact City Clerk Christina Harmon-Duarte three days prior to the meeting at (401) 762-6400, or by the Thursday prior to the meeting.

**Posted on December 22, 2016**