

**TOWN OF BLACKSTONE  
RESULTS OF THE SPECIAL TOWN MEETING  
OCTOBER 1, 2019**

The meeting was called to order at 7:00 p.m. by Moderator Mark N. Poirier, who declared a quorum. There were 60 registered voters in attendance.

A motion was duly made and seconded to dispense with the reading of the warrant for the Special Town Meeting.

**UNANIMOUS VOICE VOTE**

A motion was duly made and seconded to waive Chapter 5, Section 8, of the Town By-Laws to allow the following nonresidents to participate in discussion at the Special Town Meeting: Patrick J. Costello, Esq., Louison, Costello, Condon & Pfaff LLP; Gregory Gilmore, Police Chief, Lynn Foster-Welsh, UniBank; George E. Sansoucy, Sansoucy Associates; Glenn Walker, Sansoucy Associates; and Gino Carlucci, TGC Associates, Franklin, MA.

**UNANIMOUS VOICE VOTE**

Mrs. Mary E. Bulso, Finance Committee Vice Chairman, read the Finance Committee's recommendation and motion on Article 1.

Mrs. Connie Perreault, 99 Harris Pond Road, asked a technical question regarding the PILOT Agreement, Section 7, Statement of Good Faith; Mrs. Perreault asked what the date of the Agreement would be, referring to the last page of the PILOT Agreement, noting no date on the signature page.

Mr. Patrick Costello stated that the date of the agreement has yet to be finalized because there will be a few minor revisions added as a result of the Finance Committee Meeting that was held on September 16, 2019. The minor revisions are strictly points of clarification to questions that were brought up at the Finance Committee Meeting; one being the relationship of this Agreement to the April 1989 Agreement, which will be clearly set forth, and they will clarify the collection provision in the Agreement, specifically referencing any bankruptcy court or other proceeding will treat the payments due pursuant to this Agreement as if they were taxed. Mr. Costello stated that ANP through its counsel, has agreed to those modifications. Mr. Costello also stated that if there is a vote to approve this Agreement, the Article, the Vote, and the Date that Town Meeting approved this Agreement would be specified within the Agreement. Once those revisions are incorporated, the documents would be resubmitted for execution by the Board of Assessors, Board of Selectmen, and ANP. When the final signatures are placed on the document, it would be dated at that time. Mr. Costello explained that the purpose of having a signed Agreement in advance of Town Meeting was to commit the two parties to the terms of the Agreement so that Town Meeting would know the material terms of the Agreement.

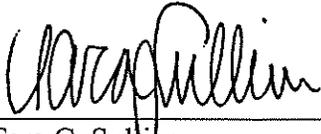
There were no further questions or discussion.

**Article 1** Upon a motion duly made and seconded, it was voted that the Town vote to authorize the Board of Selectmen and Board of Assessors, pursuant to the provisions of Massachusetts

General Laws Chapter 59, section 38H, to negotiate and execute an extended Payment in Lieu of Taxes Agreement by and between the Town and ANP Blackstone Energy Company, LLC relative to the electric generation plant located at 204 Elm Street upon such terms and conditions as the Selectmen shall deem to be in the best interest of the Town, and/or to ratify and approve the Payment in Lieu of Taxes Agreement negotiated by said Boards and ANP Blackstone Energy Company, LLC and submitted to Town Meeting.

UNANIMOUS VOICE VOTE

On a motion duly made and seconded, it was voted to adjourn the meeting at 7:07 PM.



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Tara C. Sullivan  
Town Clerk