

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 22, 2009 at 7:00 P.M. in the Council Chambers, 105 Harrisville Main St., Harrisville, RI.

MEMBERS PRESENT:

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|---------------------------------------------------|-------------------------------------------------------------|
| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Jeffrey J. Barr, Vice Chairman |
| <input type="checkbox"/> Cheryl Choquette | <input type="checkbox"/> Mark Brizard |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Edward Bonczek, Alternate Member |
| | <input type="checkbox"/> Barbara Schouboe, Alternate Member |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- ☐ Timothy F. Kane, Esquire, General Legal Counsel
- ☐ Scott A. Gibbs, NEEDS
- ☐ Thomas J. Kravitz, Town Planner
- ☐ Michael C. Wood, Secretary

OTHERS PRESENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the August 25, 2009 meeting; and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 2) Discussion, consideration and action relative to invoice from Lawrence Brothers dated October 2008 in the amount of \$5.96 for keys.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

- 3) Discussion, consideration and action relative to Financial Reports including budgets and audits.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 4) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - a) Review of master plan development options.
- 5) Discussion, consideration and action relative to the Clock Tower Project.
- 6) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - a) Review of architect's rendering for 85-89 Pascoag Main Street.
 - b) Signage presentation for Downtown Pascoag.
 - c) Bryant University studies - market reports.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) Discussion, consideration and action relative to the hydro-electric use.

CORRESPONDENCE:

- 8) Correspondence from the Blackstone River Valley Tourism Council regarding town center development.

GENERAL DISCUSSION:**EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)5**

- 9) Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property.
 - a) Discussion and considerations related to the acquisition, sale or exchange of real property regarding multiple parcels in Downtown Pascoag. Including but not limited to:
 - 38 Park Place, Pascoag – Lot 175/059
 - 74 Main Street, Pascoag - Lot 175/044
 - 0 Main Street, Pascoag - Lot 175/050
 - b) Discussion, consideration and action relative to the properties identified as map 160, lot 70, 74 and 75.

ADJOURN

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).