

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville in joint session with the Burrillville Town Council to be held Tuesday, June 24, 2014 at 7:00 P.M. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

### **MEMBERS PRESENT:**

- |  |   |
|--|---|
| <input type="checkbox"/> James A. Langlois, Chair    | <input type="checkbox"/> Royal Laurent              |
| <input type="checkbox"/> Edward Bonczek              | <input type="checkbox"/> Mark Thompson, Alt. Member |
| <input type="checkbox"/> David Fontaine              | <input type="checkbox"/> Renay McLeish, Alt. Member |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair |   |

### **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 April 22, 2014 Regular Meeting, and to dispense with the reading of said minutes.
- 2) Approval of minutes of the May 27, 2014 Regular Meeting, and to dispense with the reading of the said minutes.

**INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:**

- 3) Discussion, consideration and action relative to the invoice from New England Economic Development Services, Inc. dated June 19, 2014 for economic development advisory services for the period of July 2013 through June 2014.
- 4) Discussion, consideration and action relative to the invoice from Timothy F. Kane, Esquire, General Legal Counsel.
- 5) Discussion, consideration and action relative to the invoice from Airhart Electric for repairs to lights on Tinkham Lane.

**CITIZEN COMMENT:****CONSULTANT/ STAFF REPORTS:**

- 5) Discussion, consideration and action relative to Financial Report including Budgets and Audits.
  - A. Adopt July 1, 2014 Operating Budget

**OLD BUSINESS TO BE DISCUSSED AND ACTED ON:**

- 6) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
  - A. Stillwater playground – Site remediation, project budget, and project scheduling
  - B. Summer concert at the Pavilion
  - C. Family Fair report
- 7) Discussion, consideration and action relative to the Clock Tower Project.
- 8) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
  - A. Funding update for Blackstone River Valley Neighborworks project(s).
  - B. Update regarding Gonyea Park project.
  - C. Pascoag natural gas expansion project.

**NEW BUSINESS TO BE DISCUSSED AND ACTED ON:**

**CORRESPONDENCE:**

- 9) Roger Williams University Community Partnerships Center project application

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

- 10) 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.

**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).