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BURRILLVILLE REDEVELOPMENT AGENCY

Meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 22, 2008 at 7:00 P.M. in the Council Chambers, 105 Harrisville Main St., Harrisville, RI.

MEMBERS PRESENT:

- | | |
|---|---|
| <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, Alternate Member |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Edward Bonczek, 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


- 1) Resignation of Robert Peloquin as Member of the BRA.

APPROVAL OF MINUTES

- 2) Approval of minutes of the March 25, 2008 meeting; and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to approving the invoice from Pascoag Utility District for 252 Harrisville Main Street in the amount of \$10.00.
- 4) Discussion, consideration and action relative to approving the invoice from Pascoag Utility District for 252 Harrisville Main Street in the amount of \$24.32.
- 5) Discussion, consideration and action relative to approving the invoice from B&M Printing in the amount of \$12.00 for the printing of engineering plans for Stillwater Heights.



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action relative to approving the invoice from B&M .00 for the copy of engineering plans for the Clock

- 7) Discussion, consideration and action relative to approving the invoice from Farrell Signs in the amount of \$130.00 for "For Sale" signs for 96 Pascoag Main Street.
- 8) Discussion, consideration and action relative to approving the invoice from Scott Horne in the amount of \$3,772.00 for work at 96 Pascoag Main Street.
- 9) Discussion, consideration and action relative to approving the invoice from Timothy F. Kane, Esq. for legal services rendered to the Burrillville Redevelopment Agency in the amount of \$2,085.00.

CITIZEN COMMENT

CONSULTANT/ STAFF REPORTS:

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to Financial Report including Budgets and Audits.
- 11) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
- 12) Discussion, consideration and action relative to Library Project.
- 13) Discussion, consideration and action relative to the Clock Tower Project.
- 14) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
- 15) Discussion, consideration and action relative to 96 Main Street, Pascoag.
- 16) Discussion, consideration and action relative to a Program of Work. Note: Do we want to set up a workshop or do this at a future meeting?

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 17) Discussion, consideration and action relative to condemnation of portions of Lots 62, 63 and 64 on Assessor's Plat/Map 160 within the Stillwater Mill

e purpose of providing access to the Clock Tower
Plat/Map 160 Lot 65.

to discussion, consideration and action relative to an easement for a canoe launch
near the UFO property.

CORRESPONDENCE:

- 19) Memo to Sandra Mundy, Library Director from Lt. Kevin S. San Antonio, Acting Chief of Police regarding skateboarding on the library grounds.
- 20) Letter to the Burrillville Sewer Commission from Michael C. Wood, Secretary, Burrillville Redevelopment Agency regarding Stillwater Mill Phase III, Clock Tower Rehabilitation.
- 21) Letter to Cedric Kam, Economic Development Specialist HUD regarding BEDI – 108 Final Plan Application for Phase III Stillwater.

GENERAL DISCUSSION:

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

- 22) 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, consideration and action relative to an agreement for sale of the Clock Tower property in Stillwater Mills, 250 Harrisville Main Street, Harrisville Map 160 Lot 65.
 - b) Discussion, consideration and action relative to condemnation of portions of Lots 62, 63 and 64 on Assessor's Plat/Map 160 within the Stillwater Mill Redevelopment District for the purpose of providing access to the Clock Tower Building located on Assessor's Plat/Map 160 Lot 65.
 - c) Discussion, consideration and action relative to an easement for 84-86 Pascoag Main Street.
 - d) Discussion, consideration and action relative to the possible acquisition of real estate within the Pascoag Redevelopment District.

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



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