

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 27, 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"/> Cheryl Choquette                 |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chairman | <input type="checkbox"/> Mark Brizard                     |
| <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**

### **APPROVAL OF MINUTES**

- 1) Approval of minutes of the April 22, 2008 field visitation meeting; and to dispense with the reading of said minutes.
- 2) Approval of minutes of the April 22, 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 96 Pascoag Main Street in the amount of \$11.31.
- 4) Discussion, consideration and action relative to approving the invoice from Harrisville Fire District Water Department for 252 Harrisville Main Street in the amount of \$28.10.

## **CITIZEN COMMENT**

### **CONSULTANT/ STAFF REPORTS:**

- 5) Discussion, consideration and action relative to Financial Report including Budgets and Audits.

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

- 6) Discussion, consideration and action relative to 96 Main Street, Pascoag Map 175, Lot 41.
  - a) Presentation regarding 96 Main Street Pascoag.
- 7) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
- 8) Discussion, consideration and action relative to the Clock Tower Project.
- 9) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
- 10) Discussion, consideration and action relative to a Program of Work.

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

- 11) Discussion, consideration and action relative to Community Events Planner position.
- 12) Discussion, consideration and action relative to special BRA meeting, June 9, 2008, regarding program of work and other outstanding items/issues.
- 13) 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.

### **CORRESPONDENCE:**

- 14) Discussion, consideration and action relative to a thank you letter from the BRA to Bob Peloquin.

- 15) Discussion, consideration and action relative to a letter from Chief John DeFusco regarding 96 Pascoag Main Street.
- 16) Discussion, consideration and action relative to a letter from town resident regarding purchasing 24 North Main Street and its possible use as a car wash.
- 17) Discussion, consideration and action relative to a letter from Burrillville Sewer Commission regarding Clock Tower sewer design.
- 18) Discussion, consideration and action relative to a letter from Rhode Island Economic Development Corporation regarding "Creating Higher Wage Job Opportunities for All Rhode Islanders".

## **GENERAL DISCUSSION:**

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

- 14) 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 96 Main Street, Pascoag Map 175, Lot 41 including Comparative Market Analysis.
  - b) 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.
  - c) 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.

## **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).*