

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 24, 2008 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 |

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) Discussion, consideration and action relative to the approval of minutes of the April 22, 2008 meeting; and to dispense with the reading of said minutes.
- 2) Discussion, consideration and action relative to the approval of the minutes of the May 27, 2008 meeting; and to dispense with the reading of said minutes.
- 3) Discussion, consideration and action relative to the approval of the minutes of the June 9, 2008 meeting; and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 4) Discussion, consideration and action relative to the approval of the invoice/advertising fees in the amount of \$4,200.00 from the Valley Breeze for advertising resolution declaring the necessity for the acquisition of land or interest therein for the Stillwater Clock Tower building redevelopment project.

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 Stillwater Mill Redevelopment District.
- 7) Discussion, consideration and action relative to the Clock Tower Project.
- 8) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District, including Northwest Community Health Center.
- 9) Discussion, consideration and action relative to 96 Main Street, Pascoag, including survey quotes.
- 10) Discussion, consideration and action relative to 84-86 Main Street, Pascoag.
 - a) To discuss, consider and act upon the granting access for the installation of a fire escape from the BRA over a portion of A. Plat/Map 175, Lot 41.
- 11) Discussion, consideration and action relative to a Program of Work with respect to the Downtown Pascoag Redevelopment area.
- 12) Discussion, consideration and action relative to Community Events Planner position.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

GENERAL DISCUSSION:

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

- 12) 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) Discuss, consider and act upon entering a purchase and sales agreement with respect to A. Plat/Map 175, Lot 41, 96 Main Street, Pascoag, RI.
 - 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.
 - d) Discussion, consideration and action relative to 84-86 Main Street, Pascoag and the granting access for the installation of a fire escape from the BRA over a portion of A. Plat/Map 175, Lot 41.

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).