

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 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                       |
| <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) Discussion, consideration and action relative to the approval of minutes of the June 24, 2008 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 the approval of the invoice from the Bargain Buyer for advertising the position of Community Planner in the amount of \$106.00.
- 3) Discussion, consideration and action relative to the approval of the invoice from B & M Printing for engineering copies of 96 Main Street in the amount of \$24.75.
- 4) Discussion, consideration and action relative to the approval of the invoice from New England Economic Development services, Inc. for advisory and management services in the amount of \$3,651.00.

- 5) Discussion, consideration and action relative to the approval of the invoice dated June 3, 2008 from Pascoag Utility District for electric utility service to 96 A Pascoag Main Street in the amount of \$11.62.
- 6) Discussion, consideration and action relative to the approval of the invoice dated July 2, 2008 from Pascoag Utility District for electric utility service to 96 A Pascoag Main Street in the amount of \$11.62.
- 7) Discussion, consideration and action relative to the approval of the invoice from the Valley Breeze for advertising the position of Community Events Planner on June 19, 2008 in the amount of \$157.00.
- 8) Discussion, consideration and action relative to the approval of the invoice from the Valley Breeze for advertising the position of Community Events Planner on June 26, 2008 in the amount of \$121.50.

#### **CITIZEN COMMENT**

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

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

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

- 10) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
- 11) Discussion, consideration and action relative to the Clock Tower Project.
- 12) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
- 13) Discussion, consideration and action relative to 96 Main Street, Pascoag.
- 14) Discussion, consideration and action relative to 84-86 Main Street, Pascoag.
- 15) Discussion, consideration and action relative to a Program of Work with respect to the Downtown Pascoag Redevelopment area.
- 16) 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 69.

**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).*