

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August 26, 2008 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"/> 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 July 22, 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 Pascoag Utility District for electric utility service to 96-A Pascoag Main Street in the amount of \$11.78.
- 3) Discussion, consideration and action relative to the approval of the invoice from Harrisville Fire District Water Department in the amount of \$12.50.
- 4) Discussion, consideration and action relative to the approval of the invoice from Timothy F. Kane, Esq. in the amount of \$4,020 for services rendered from June 4, 2008 to August 8, 2008.

## **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 and/or the Clock Tower property/project.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
- 8) Discussion, consideration and action relative to a Program of Work with respect to the Downtown Pascoag Redevelopment area.
- 9) Discussion, consideration and action relative to Community Events Planner position.

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

- 10) Discussion, consideration and action relative to repayment of loans from the Town for the acquisition of the Clock Tower property.

### **CORRESPONDENCE:**

### **GENERAL DISCUSSION:**

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

- 11) 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 the lot adjacent to 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).*