

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 28, 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:**

- ☐ Joseph Garlick, NeighborWorks Blackstone River Valley (formerly WNDC)

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

- 1) Approval of minutes of the September 23, 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 approving the invoice from the B&M Printing for printing of 500 business cards for the Community Events Planner in the amount of \$39.00.

### **CITIZEN COMMENT**

**CONSULTANT/ STAFF REPORTS:**

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

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

- 4) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
- 5) Discussion, consideration and action relative to the Clock Tower Project.
  - a) Joe Garlick to update the Agency on changes made to the project.
- 6) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
- 7) Discussion, consideration and action relative to 96 Main Street, Pascoag transfer of funds (\$30,000) to the Town.
- 8) Discussion, consideration and action relative to modifying the Redevelopment Agencies By-laws.

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

- 9) Correspondence regarding selection of Community Events Planner.
- 10) Memo regarding WNDC's reimbursements to Town of Burrillville.

**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 Town of Burrillville leased parking lot property in downtown Pascoag Plat 175, Lot 50.

- b) Discussion, consideration and action relative to the former Music Hall site, Plat 175 Lot 44, in downtown Pascoag.
- c) Discussion, consideration and action relative to 240 Harrisville Main Street Plat 160 Lot 70 in the Stillwater Mill 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 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).