

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 25, 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
- ☐ Jane Coutu, Community Events Planner

### **OTHERS PRESENT:**

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

- 1) Approval of minutes of the October 28, 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 Harrisville Fire District Water Department in the amount of \$12.50 for the Clock Tower building.
- 3) Discussion, consideration and action relative to approving reimbursement to the Community Events Planner for postage in the amount of \$8.40.
- 4) Discussion, consideration and action relative to approving the invoice from the Woonsocket Call for the legal ad, Notice of Finding in the amount of \$350.91.  
Note: This represents one half of the invoice dated November 2, 2008 for account

account number 1256 in the amount of \$701.82.

## **CITIZEN COMMENT**

## **CONSULTANT/ STAFF REPORTS:**

- 5) Discussion, consideration and action relative to the Community Events Planner's report.

## **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.
- 9) Discussion, consideration and action relative to 96 Main Street, Pascoag.
- 10) Discussion, consideration and action relative to amendments to the Burrillville Redevelopment Agency's Bylaws.

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

- 11) Announcement of Burrillville Redevelopment Agency Annual Meeting for January 27, 2009.

## **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) Discussion, consideration and action relative to Plat 175 Lots 44, 50 and 59 (Desnoyers Enterprises) in downtown Pascoag.

## **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).