

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 24, 2009 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 November 25, 2008 meeting; and to dispense with the reading of said minutes.
- 2) Approval of minutes of the January 27, 2009 Annual Meeting; and to dispense with the reading of said minutes.
- 3) Approval of minutes of the January 27, 2009 Regular 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 approving the invoice from Timothy Kane Esq. for the period of August 20, 2008 to January 20, 2009 in the amount of \$2,031.00.

## **CITIZEN COMMENT**

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

- 5) Discussion, consideration and action relative to Financial Report including Budgets and Audits.
- 6) Discussion, consideration and action relative to the Community Events Planner's report.

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

- 7) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
- 8) Discussion, consideration and action relative to the Clock Tower Project.  
  
A.) Update from Joseph Garlick, NeighborWorks Blackstone River Valley.
- 9) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

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

- 10) Presentation by Jeanne Tracey of the Community Housing Land Trust of RI on foreclosures and CDBG's allocation to the Community Housing Land Trust.
- 11) Discussion, consideration and action regarding amendments to Redevelopment Agency By-Law's.
- 12) Discussion, consideration and action relative to business cards for the Redevelopment Agency Chairman and Vice Chairman.

### **CORRESPONDENCE:**

- 13) Correspondence relating to Jesse M. Smith Library's 2<sup>nd</sup> Annual Silent Auction/Dinner.

### **GENERAL DISCUSSION:**

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

- 14) 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 and R.I.G.L. §42-46-5(a)(2) related to litigation. Discussion to include but not limited to:

24 North Main Street, Pascoag – Lot 175/019  
38 Park Place, Pascoag – Lot 175/059  
74 Main Street, Pascoag - Lot 175/044  
0 Main Street, Pascoag - Lot 175/050  
160 Main Street, Pascoag – Lot 175/025  
85-89 Main Street, Pascoag – Lot 175/061

## **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).