

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 26, 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 April 28, 2009 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 invoice from the Bargain Buyer in the amount of \$132.00 to advertise the Bryant University market survey.

- 3) Discussion, consideration and action relative to reimbursing Community Events Planner \$41.42 for mileage incurred during the months of October through November of 2008.
- 4) Discussion, consideration and action relative to invoice from Timothy Kane Esq. dated May 20, 2009 in the amount of \$1,545 for legal services rendered.

## **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.
- 9) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

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

- 10) Discussion, consideration and action relative to matching funds for an Economic Development Council grant for a micro hydro electric unit.

### **CORRESPONDENCE:**

- 11) Correspondence from Mike to Elaine Notarantonio, Professor of Marketing at Bryant University thanking her and the Bryant students for their survey regarding Pascoag's economic development.

## **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 and considerations related to the acquisition, sale or exchange of real property regarding multiple parcels in Downtown Pascoag. Including 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

73-75 Main Street, Pascoag – Lot 175/060

0 Main Street, Pascoag - Lot 175/050

160 Main Street, Pascoag – Lot 175/025

89 Main Street, Pascoag – Lot 175/061

b) Discussion, consideration and action relative to property on Harrisville Main Street map 160, lot 74.

c) Discussion, consideration and action relative to proposed use for map 160, lot 66.

## **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).