

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 28, 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 May 26, 2009 meeting; and to dispense with the reading of said minutes.
- 2) Approval of minutes of the June 23, 2009 meeting; and to dispense with the reading of said minutes

### **INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:**

- 3) Discussion, consideration and action relative to invoice from New England Economic Development Services, Inc. in the amount of \$2,997.00 for economic development advisory services.

- 4) Discussion, consideration and action relative to the final invoice from the Community Events Planner for 5 hours.
- 5) Discussion, consideration and action relative to the mileage invoice for the Community Events Planner in the amount of \$34.52.

**CITIZEN COMMENT:**

**CONSULTANT/ STAFF REPORTS:**

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

**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 Downtown Pascoag Neighborhood Association without the Community Events Planner.

**CORRESPONDENCE:**

- 11) Memo regarding Purchase and Sales Agreement deposit for three properties in Pascoag.

**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.

d) Discussion, consideration and action relative to the property on 84-86 Pascoag Main Street map 175, lot 43.

e) Discussion, consideration and action relative to the property on 266 Harrisville Main Street, Harrisville map 160, lot 64.

## **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).