

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August 25, 2009 at 7:00 P.M. in the Council Chambers, 105 Harrisville Main St., Harrisville, RI.

MEMBERS PRESENT:

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| <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
- ☐ DPNA liaison

OTHERS PRESENT:

CALL TO ORDER

APPROVAL OF MINUTES

- 1) Approval of minutes of the July 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 invoice from ATC Lincoln in the amount of \$2,500.00 for Phase I Environmental Site Assessment for Pascoag, Plat 175, Lots 44, 50 and 59. (Confirmation for a payment that has already been approved.)

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.
 - a) Discussion, consideration and action relative to the Clock Tower Project.
- 5) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
- 6) Follow up on the Bryant University studies.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

GENERAL DISCUSSION:

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

- 7) 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 the property on 84-86 Pascoag Main Street map 175, lot 43.
 - c) Discussion, consideration and action relative to the properties identified as map 160, lot 70, 74 and 75.

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).