

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Monday, October 26, 2009 at 7:00 P.M. in the Jesse M. Smith Library, 100 Tinkham Lane, 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

OTHERS PRESENT:

- ☐ DPNA Representative
- ☐ Joseph Garlick, NWBV

Note: Members of the Town Council have been invited to participate in the update for the Stillwater Mill (Clock Tower) project(s).

CALL TO ORDER

APPROVAL OF MINUTES

- 1) Approval of minutes of the September 22, 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 Timothy Kane in the amount of \$2,723 for legal services.

- 3) Discussion, consideration and action relative to invoice from Krawiec Tree Service, Inc. in the amount of \$1,320 to clear brush along bridge abatements in the Pascoag Redevelopment District and put Round-Up on tree stumps.
- 4) Discussion, consideration and action relative to invoice from the Woonsocket Call in the amount of \$116.16 for publishing the Request for Proposals for the hydro-electric project.
- 5) Discussion, consideration and action relative to the invoice from FedEx in the amount of \$12.54 for delivery of Stillwater paperwork.

CITIZEN COMMENT

CONSULTANT/ STAFF REPORTS:

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) Discussion, consideration and action relative to the Clock Tower and associated Projects in Stillwater;
 - a. Update presentation by Joseph Garlick, NWBV.
- 8) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - a. Email from Library regarding lights and fire hydrants on Tinkham Lane.
 - b. Hydroelectric Project
 - Update regarding meeting with Town Council on October 28 regarding hydroelectric project.
 - Funding match to RIEDC hydroelectric grant.
- 9) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - a. Update: tree removal.
 - b. Review of Pascoag market studies and discussion regarding future priorities.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to confirming authorization to hire Stantec for the hydro-electric feasibility study.

CORRESPONDENCE:

- 11) DPNA's request for mini-bus for Victorian Holiday event; November 28th, 4-8 PM.
- 12) Financial Reports including budgets and audits.

GENERAL DISCUSSION:

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

13) 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 related to the acquisition, sale or exchange of real property regarding multiple parcels in Downtown Pascoag, including, but not limited to:

- 38 Park Place, Pascoag – Lot 175/059
 - 74 Main Street, Pascoag - Lot 175/044
 - 0 Main Street, Pascoag - Lot 175/050

- b) Discussion, consideration and action relative to the acquisition, sale or exchange of real property within Stillwater including but not limited to property 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).