

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 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

OTHERS PRESENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the October 26, 2009 meeting; and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - a. Decorative walkway/street lighting @ “new” Jesse Smith Library
 - b. Hydroelectric Project
- 4) Discussion, consideration and action relative to the Clock Tower Project.
- 5) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - a. Workshop – Note: Please bring your various Pascoag plans to the meeting. Overview of Pascoag market studies and discussion regarding future priorities.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 6) Discussion, consideration and action relative to cancelling the December Redevelopment Agency meeting.

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, 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

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).