

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, January 26, 2010 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"/> Edward Bonczek           | <input type="checkbox"/> Mark Brizard                       |
| <input type="checkbox"/> David Fontaine           | <input type="checkbox"/> Barbara Schouboe, Alternate Member |
|   | <input type="checkbox"/> Royal Laurent, 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 November 24, 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 National Land Surveyors-Developers, Inc. in the amount of \$980.00 for work at the Stillwater Mill Complex.
- 3) Discussion, consideration and action relative to the invoice from Timothy F. Kane, Esq. for legal services rendered to the Burrillville Redevelopment Agency.

### **CITIZEN COMMENT**

**CONSULTANT/ STAFF REPORTS:**

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

**OLD BUSINESS TO BE DISCUSSED AND ACTED ON:**

- 5) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
  - a. Hope VI Development Agreement
  - b. Space, Fit-out Process for Stillwater Office Incubator lease
  - c. Memorandum from Pascoag Utility District regarding JMS Library lights
- 6) Discussion, consideration and action relative to the Clock Tower Project.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

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

- 8) Discussion, consideration and action relative to letter of resignation from Cheryl Choquette.
- 9) Discussion, consideration and action relative to the Annual Meeting; proposed: February 23<sup>rd</sup> at 7 p.m.
- 10) Discussion, consideration and action relative to the Agency's 2010 Schedule of Meetings.
- 11) Discussion, consideration and action related to multiple parcels in the Stillwater Mill District, including, but not limited to; approval of a HUD Grant for lots 75/43, 175/44 and 175/50

**CORRESPONDENCE:****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, 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).