

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, March 23, 2010 at 7:00 P.M. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, 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 February 23, 2010 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 the Bargain Buyer in the amount of \$106.00 for the Stillwater Mill ad of February 3, 2010.
- 3) Discussion, consideration and action relative to the invoice from the Bargain Buyer in the amount of \$66 for the Stillwater Mill ad of February 10, 2010.

### **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.
- 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:****CORRESPONDENCE:**

- 8) Memo to the Town Clerk regarding the election of officers at the February 23, 2010 meeting.
- 9) Memo to the Town Clerk requesting their presence at the March 23, 2010 meeting to discuss plans for redevelopment in Downtown Pascoag.

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

- 10) 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, lease or exchange of real property.

**ADJOURN**