

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 27, 2010 at 7:00 P.M. in the Community Room of 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"/> 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:

- ☐ Joseph Garlick, NeighborWorks Blackstone River Valley

CALL TO ORDER

APPROVAL OF MINUTES

- 1) Approval of minutes of the March 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 FedEx in the amount of \$13.61 for the delivery of HUD documents.
- 3) Discussion, consideration and action relative to the invoice from Timothy F. Kane, Esq. for legal services.

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 the Clock Tower Project.
 - a. Update and discussion with Joseph Garlick – project status
 - b. Lease, office space – Clock Tower building
- 6) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
- 8) Discussion, consideration and action relative to the preliminary plan application for Pascoag plat 174, lots 132 & 133; plat 191, lot 114 (CVS Plaza).
- 9) Discussion, consideration and action relative to proposed amendment(s) to the Downtown Pascoag Redevelopment Plan.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

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 or exchange of real property.
 - a) Downtown Pascoag properties
 - b) Lease, office space – Clock Tower building

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).