

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 22, 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:

CALL TO ORDER

APPROVAL OF MINUTES

- 1) Approval of minutes of the May 25, 2010 meeting; and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

None

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 the Clock Tower Project.
 - a. Office incubator space
- 4) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - a. Lighting
- 5) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

- 6) Memo regarding amendment to schedule of meetings to reflect new meeting location of the Community Room, Jesse M. Smith Library.
- 7) Letter from Barbara Schouboe rescinding her resignation from the BRA.

GENERAL DISCUSSION:

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

- 8) 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).