

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 27, 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 June 22, 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 approving the invoice from New England Economic Development Services, Inc. in the amount of \$3,075.00.
- 3) Discussion, consideration and action relative to approving the invoice from Timothy F. Kane, Esq.

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. Office incubator space
- 6) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - a. Lighting
 - b. Appraisal of lot for potential subdivision (Coyle) map 160, lot 75.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - a. Review and consideration of the Sayles Avenue/Pascoag circulation plan.
Note: Draft plan will be emailed to members on Tuesday.
 - b. Rubbish/recycling facility in Pascoag.

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

- 8) Memo regarding receipt of installment payment for 96 Pascoag Main Street.
- 9) Correspondence regarding advertising in Blackstone Valley Tourism Council's 25th Anniversary Program.

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 and related construction of office space – Clock Tower building.
 - c. Disposition of Stillwater lot (map 160, lot 75)

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).